

URBAN/MUNICIPAL

CAB ON HW A08
B96
1996

BY-LAWS OF THE
REGIONAL MUNICIPALITY
OF HAMILTON-WENTWORTH

1996 001 -



THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW R-96-001

BEING A BY-LAW TO AMEND
BY-LAW NO. R89-038 TO REGULATE TRAFFIC

WHEREAS Section 32(1) of the Regional Municipalities Act, R.S.O. 1990 Chapter R.8 as amended, confers upon a Regional Corporation, with respect to the roads in the Regional Road System and the regulation of traffic thereon, all the powers conferred upon the council or corporation of a city by the Municipal Act, the Highway Traffic Act and any other Act in respect of highways; and

WHEREAS Section 210(123) of the Municipal Act, R.S.O. 1990, Chapter M.45, as amended, confers upon the councils of the local municipalities the power to pass by-laws for regulating traffic on highways subject to the Highway Traffic Act; and

WHEREAS paragraph 7 of subsection 314(1) of the said Municipal Act confers upon the councils of all municipalities the power to pass by-laws to provide for placing, regulating and maintaining upon the public highways traffic signs for the purpose of guiding and directing traffic; and

WHEREAS on the 21st day of March, 1989, the Council of The Regional Municipality of Hamilton-Wentworth enacted By-law R89-038 to regulate traffic on Regional Roads and on highways within 30 metres of any Regional Road; and

WHEREAS it is necessary to amend By-law R89-038, as amended;

NOW THEREFORE, THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. **Schedule 26** of By-law R89-038, as amended, is hereby further amended by adding thereto the following items, namely:-

"Rymal	80 ft. east of Upper James and Springside	3rd lane from south curb	Anytime	Westerly to Southerly and Easterly to Northerly
--------	---	--------------------------	---------	---

"Rymal	100 ft. west of Springside and Springside	south curb	Anytime	Easterly to Southerly."
--------	---	------------	---------	-------------------------

2. **Schedule 20 (No Parking Areas)** of By-law R89-038, as amended, is hereby further amended by adding thereto the following item, namely:-

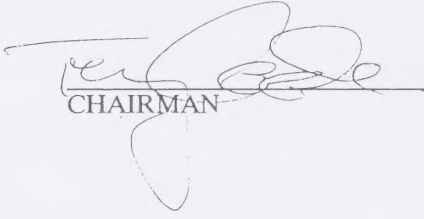
"Wellington St.	West	commencing 104 feet north of Picton and extending 104 feet northerly	7:00 a.m. to 4:00 p.m.
-----------------	------	--	------------------------

and by deleting therefrom the following item, namely:-

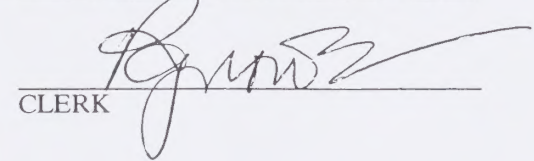
"Wellington St.	West	commencing 104 feet north of Picton and extending 104 feet northerly	7:00 p.m. to 4:00 p.m."
-----------------	------	--	-------------------------

3. In all other respects, By-law R89-038 and Schedules thereto, as amended, are hereby confirmed, unchanged.
4. This By-law shall come into force and take effect on the date of its passing and enactment.

PASSED AND ENACTED this 16th day of January 1996.



CHAIRMAN



CLERK

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R96-002

To confirm the proceedings of the Council at its meeting held on January 16, 1996.

THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH
ENACTS AS FOLLOWS:

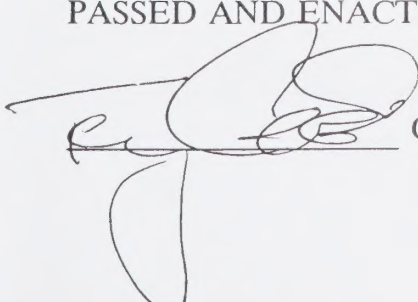
1. The Action of the Council at its meeting held on the 16th day of January, 1996 in respect of each recommendation contained in the Reports of its Committees and Regional Officials:

<u>NAME</u>	<u>NO.</u>
Chairman's Report	1-96
Administrative Services Committee Report	1-96
Economic Development and Planning Committee Report	1-96
Economic Development and Planning Committee Report	2-96 as amended
Environmental Services Committee Report	1-96
Health and Social Services Committee Report	1-96
Transportation Services Committee Report	1-96 as amended
Finance Committee Report	1-96

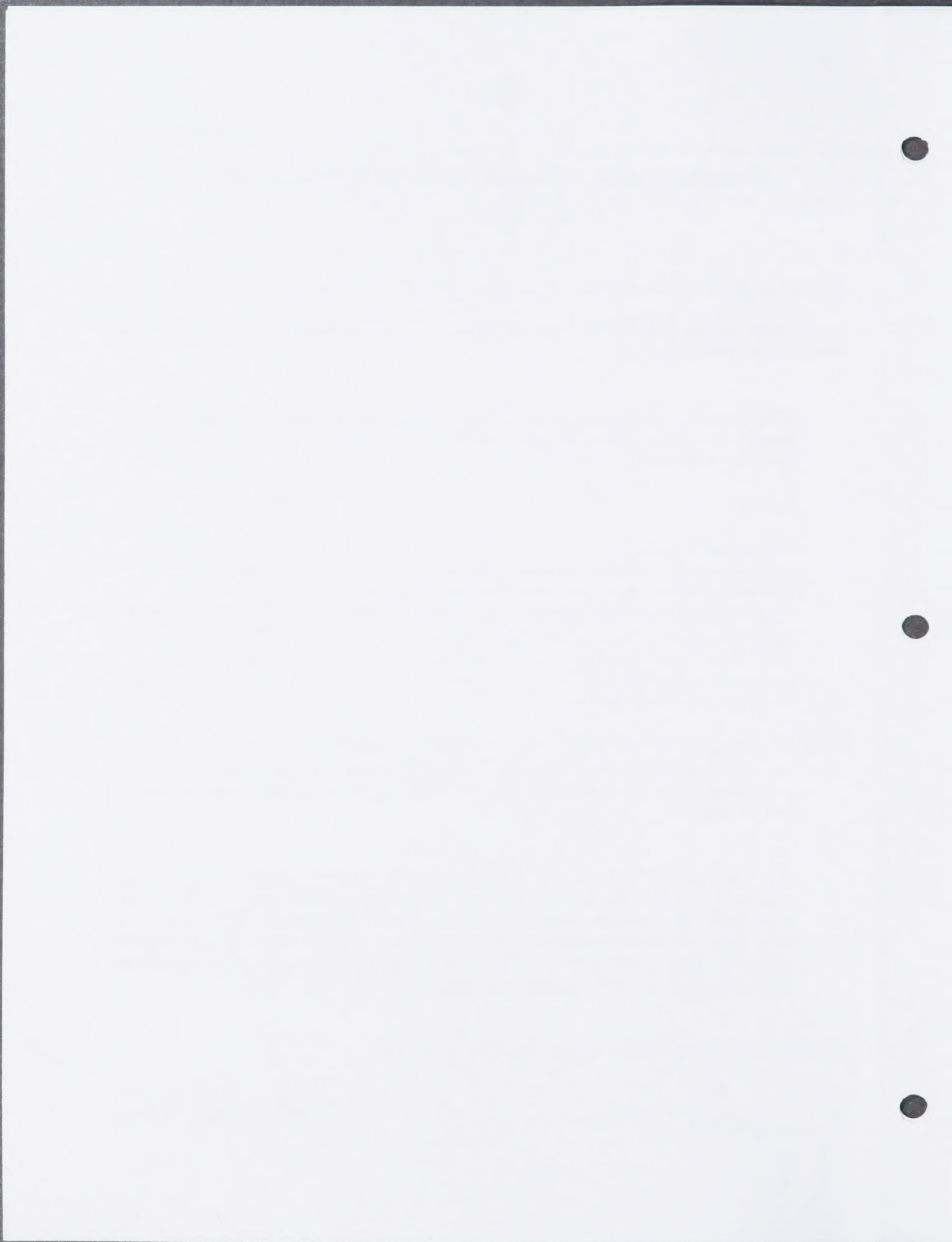
considered by Council at the said meeting, and in respect of each motion, resolution and other action passed and taken by the Council at its said meeting, is, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.

2. The Chairman of the Council and the proper officials of the Regional Municipality are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and, except where otherwise provided, the Chairman and the Clerk are hereby directed to execute all documents necessary in that behalf, and the Clerk is hereby authorized and directed to affix the Corporate Seal of the Regional Corporation to all such documents.

PASSED AND ENACTED this 16th day of January, 1996.


Chairman


Clerk



THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R96-003

To confirm the proceedings of the Council at its special meeting held on February 6, 1996.

**THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH
ENACTS AS FOLLOWS:**

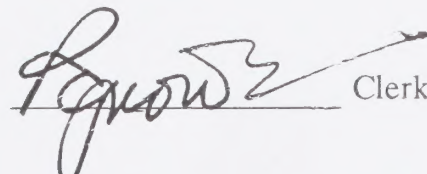
1. The Action of the Council at its special meeting held on the 6th day of February, 1996, in respect of each recommendation contained in the Report of its meeting:

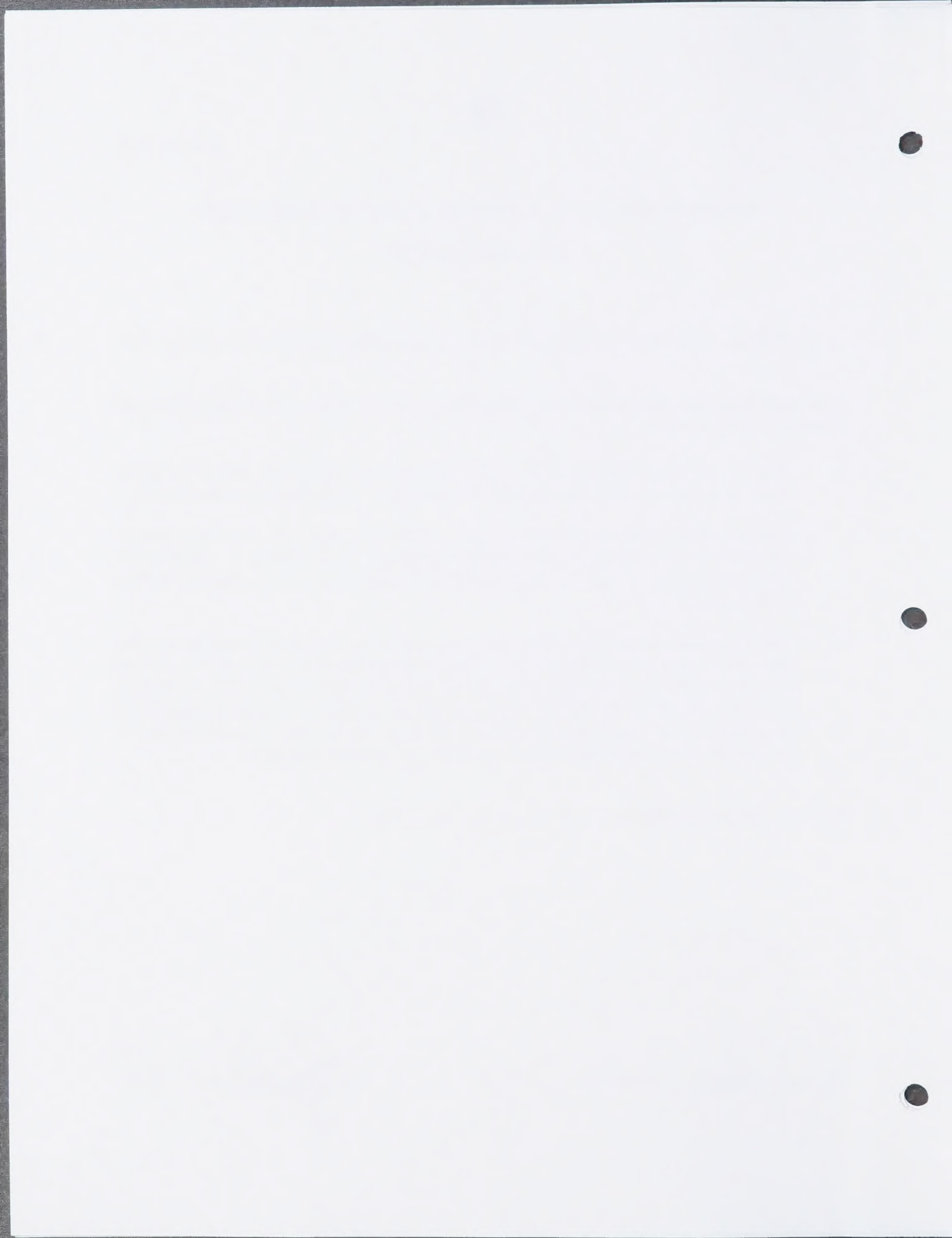
considered by Council at the said meeting, and in respect of each motion, resolution and other action passed and taken by the Council at its said meeting, is, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.

2. The Chairman of the Council and the proper officials of the Regional Municipality are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and, except where otherwise provided, the Chairman and the Clerk are hereby directed to execute all documents necessary in that behalf, and the Clerk is hereby authorized and directed to affix the Corporate Seal of the Regional Corporation to all such documents.

PASSED AND ENACTED this 6th day of February, 1996.


Chairman


Clerk



THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R96-004

BILL NO. 2492

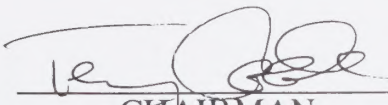
BEING A BY-LAW TO AUTHORIZE AN INTERIM LEVY FOR THE YEAR 1996

WHEREAS Section 32 of The Regional Municipality of Hamilton-Wentworth Act, R.S.O. 1990, Chapter R.12, authorizes the Regional Council before the adoption of estimates for the year 1996 to levy against each of the area municipalities, a sum not exceeding 50% of the levy made by the Regional Council in the preceding year against that area municipality.

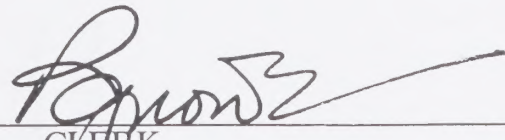
THEREFORE the Council of The Regional Municipality of Hamilton-Wentworth enacts as follows:

1. THAT there shall be levied against each area municipality in the Regional Municipality of Hamilton-Wentworth, an amount equal to 50% of the 1995 levy for regional purposes levied against such area municipality, as shown on Schedule "A", attached.
2. THAT the amount levied under Section 1 of this By-law shall be paid by the Treasurer of each area municipality to the Commissioner of Finance of The Regional Municipality of Hamilton-Wentworth in four equal instalments on or before March 15, April 15, May 15 and June 15, 1996.
3. THAT if any area municipality shall fail to make the payments required by the By-law, interest shall be added at a rate per annum equivalent to that which would have been charged to the Region at the prime rate of the Region's Banker, not to exceed 13%.
4. THAT this By-law shall come into force and take effect on the day upon which it is finally passed.

PASSED AND ENACTED THIS 6th DAY OF February 1996.



CHAIRMAN



CLERK

Approved
as to form
935
Services

Schedule "A" to By-law No. R96-004

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH
DEPARTMENT OF FINANCE

CASH FLOW FOR PAYMENT OF INTERIM REGIONAL LEVY
FOR THE YEAR 1996

DATE	ANCASTER	DUNDAS	FLAMBOROUGH	GLANBROOK	HAMILTON	STONEY CREEK	TOTAL
March 15	963,526	695,948	1,237,090	385,886	15,947,665	2,133,459	21,363,574
April 15	963,526	695,948	1,237,090	385,886	15,947,665	2,133,459	21,363,574
May 15	963,526	695,948	1,237,090	385,886	15,947,665	2,133,459	21,363,574
June 15	<u>963,526</u>	<u>695,947</u>	<u>1,237,090</u>	<u>385,887</u>	<u>15,947,666</u>	<u>2,133,458</u>	<u>21,363,574</u>
	<u>3,854,104</u>	<u>2,783,791</u>	<u>4,948,360</u>	<u>1,543,545</u>	<u>63,790,661</u>	<u>8,533,835</u>	<u>85,454,294</u>

Note: 1996 Interim Regional Levy is 50% of the 1995 Regional Levy of \$170,908,588

Authority: Economic Development
and Planning Committee
Report 1-96, Item 2
CM January 16, 1996
PLA 95-061

BILL NO. 2493

AMENDMENT No. 1
TO
THE OFFICIAL PLAN FOR
THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

1996 February 6

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R96-005

BEING A BY-LAW TO ADOPT AMENDMENT NO. 1 TO
THE OFFICIAL PLAN FOR THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH
ATTACHED TO AND FORMING PART OF REGIONAL BY-LAW NO. R94-053

The Council of the Regional Municipality of Hamilton-Wentworth in accordance with the provisions of Section 17 and 21 of the Planning Act, R.S.O. 1990, Chapter P.13, as amended, hereby enacts as follows:

1. THAT the text changes attached hereto and so designated are hereby adopted as Amendment No. 1 to the Official Plan for the Regional Municipality of Hamilton-Wentworth.
2. THAT the Clerk of the Region is hereby directed to forward Amendment No. 1 to the Official Plan for the Regional Municipality of Hamilton-Wentworth, to the Minister of Municipal Affairs for approval.
3. THAT the Official Plan attached to and forming part of By-law No. R94-053 is hereby amended by adding thereto the text changes attached hereto.
4. THAT this By-law shall come into force and take effect on the day of its final passing.

Passed and enacted this 6th day of February, 1996.


Chairman

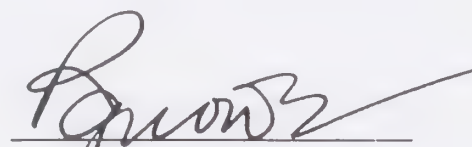

Clerk

TABLE OF CONTENTS

ADOPTING BY-LAW OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

PART I THE CERTIFICATION

CERTIFICATE PAGE

PART II PREAMBLE

1. TITLE
2. COMPONENTS OF THIS AMENDMENT
3. PURPOSE
4. LOCATION
5. BASIS

PART III THE AMENDMENT

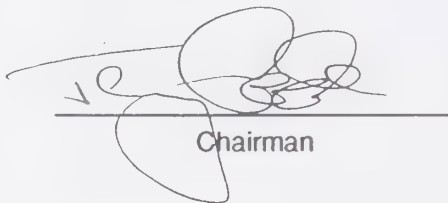
1. INTRODUCTION
2. DETAILS OF THE AMENDMENT

PART I - THE CERTIFICATION

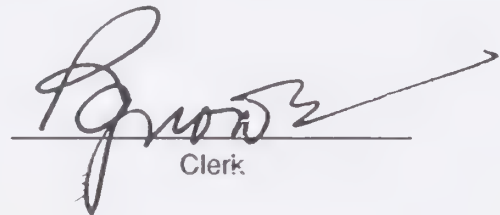
AMENDMENT NO. 1

TO THE OFFICIAL PLAN FOR
THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

Amendment No. 1 to the Official Plan for the Regional Municipality of Hamilton-Wentworth, constituting the explanatory text changes, was prepared by the Planning and Development Department of the Regional Municipality of Hamilton-Wentworth and adopted by Regional Council by By-law No. R96-005 in accordance with Section 17 of the Planning Act, on the 6th day of February, 1996.



Chairman



Clerk

PART II - THE PREAMBLE

1. **TITLE:**

This Amendment shall be known as Amendment No. 1 to the Official Plan for the Regional Municipality of Hamilton-Wentworth.

2. **COMPONENTS OF THIS AMENDMENT:**

Only that part of this document entitled "Part III - The Amendment", comprising the attached text changes, constitutes Amendment No. 1 to the Official Plan for the Regional Municipality of Hamilton-Wentworth.

3. **PURPOSE OF THIS AMENDMENT:**

This Amendment will modify the Hamilton-Wentworth Official Plan permit the individual connections to the municipal water supply for existing land uses fronting on Highway No. 6.

4. **LOCATION OF THE AMENDMENT:**

The lands affected by this Amendment are located at Highway No. 6 from 470 metres north of White Church Road to the southern boundary in the Township of Glanbrook.

5. **BASIS OF THIS AMENDMENT:**

At its meeting on September 19, 1995, Regional Council directed staff to prepare and process an amendment to the Hamilton-Wentworth Official Plan. This amendment is intended to facilitate the installation of municipal water supply connections to service existing properties along Highway No.6 in the Township of Glanbrook.

PART III - THE AMENDMENT

1. INTRODUCTION:

The whole of this part of the document entitled Part III - The Amendment, which consists of the following text changes, constitutes Amendment No. 1 to the Official Plan for the Regional Municipality of Hamilton-Wentworth.

2. DETAILS OF THE AMENDMENT:
TEXT CHANGE

The Official Plan for the Regional Municipality of Hamilton-Wentworth is amended by adding to "Part D - Implementation", the following policy :

- "D 4.9 Notwithstanding the provisions of Section C 4.2.1 of this Plan, a single 25 mm (1") connection to the municipal water supply system may be considered for each property existing at the time of approval of this amendment having frontage on Highway No. 6. The area involved is from approximately 470 metres (1542 ft.) north of White Church Road to the southern boundary of the Region, in the Township of Glanbrook. Proposals for additional connections to properties not fronting on Highway No. 6 will not be considered. Any costs associated with these connections will be the responsibility of the property owners utilizing this water service."

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R96-006

To confirm the proceedings of the Council at its meeting held on February 6, 1996.

THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH
ENACTS AS FOLLOWS:

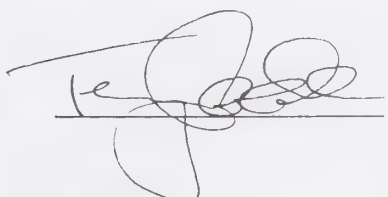
1. The Action of the Council at its meeting held on the 6th day of February, 1996 in respect of each recommendation contained in the Reports of its Committees and Regional Officials:

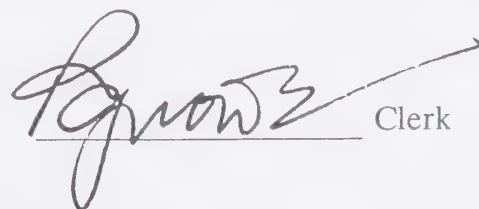
<u>NAME</u>	<u>NO.</u>
Administrative Services Committee Report	2-96
Administrative Services Committee Report	3-96
Economic Development and Planning Committee Report	3-96 as amended
Health and Social Services Committee Report	2-96
Transportation Services Committee Report	2-96

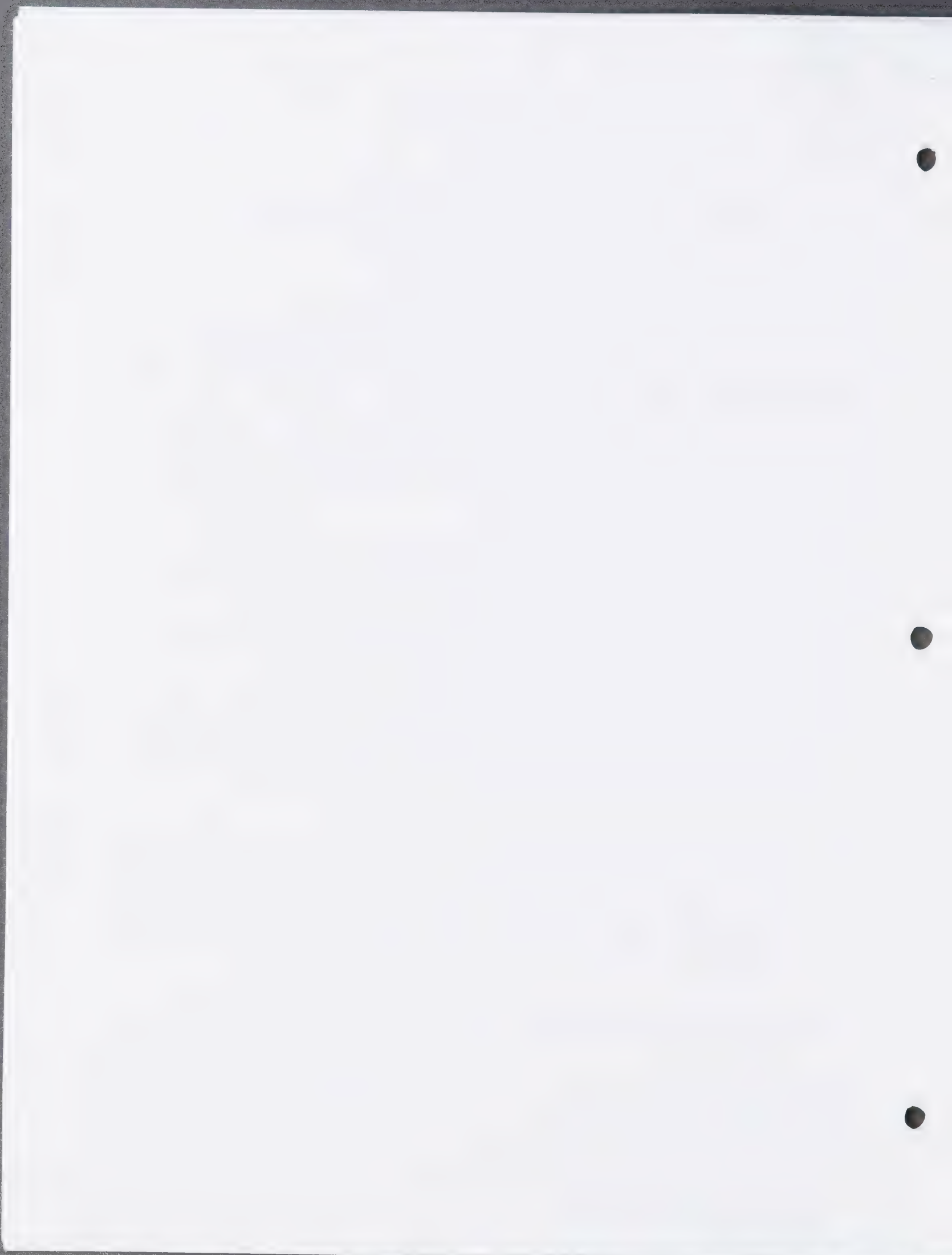
considered by Council at the said meeting, and in respect of each motion, resolution and other action passed and taken by the Council at its said meeting, is, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.

2. The Chairman of the Council and the proper officials of the Regional Municipality are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and, except where otherwise provided, the Chairman and the Clerk are hereby directed to execute all documents necessary in that behalf, and the Clerk is hereby authorized and directed to affix the Corporate Seal of the Regional Corporation to all such documents.

PASSED AND ENACTED this 6th day of February, 1996.

 Chairman

 Clerk



CAS ON HW 408
B96

Authority: Item 9, Transportation Services Committee Report 12-95
CM: November 7, 1995 (DT 61-95/RDS 95-291)
Item 1, Transportation Services Committee Report 13-95
CM: December 5, 1995 (DT 68-95/RDS 95-323)

BILL NO. 2495

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW R-96-007

BEING A BY-LAW TO AMEND
BY-LAW NO. R89-038 TO REGULATE TRAFFIC

WHEREAS Section 32(1) of the Regional Municipalities Act, R.S.O. 1990 Chapter R.8 as amended, confers upon a Regional Corporation, with respect to the roads in the Regional Road System and the regulation of traffic thereon, all the powers conferred upon the council or corporation of a city by the Municipal Act, the Highway Traffic Act and any other Act in respect of highways; and

WHEREAS Section 210(123) of the Municipal Act, R.S.O. 1990, Chapter M.45, as amended, confers upon the councils of the local municipalities the power to pass by-laws for regulating traffic on highways subject to the Highway Traffic Act; and

WHEREAS paragraph 7 of subsection 314(1) of the said Municipal Act confers upon the councils of all municipalities the power to pass by-laws to provide for placing, regulating and maintaining upon the public highways traffic signs for the purpose of guiding and directing traffic; and

WHEREAS on the 21st day of March, 1989, the Council of The Regional Municipality of Hamilton-Wentworth enacted By-law R89-038 to regulate traffic on Regional Roads and on highways within 30 metres of any Regional Road; and

WHEREAS it is necessary to amend By-law R89-038, as amended;

NOW THEREFORE, THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. **Schedule 2 (Maximum Speed Limits on Certain Regional Roads)** of By-law R89-038, as amended, is hereby further amended by deleting from **Section D (Flamborough)** the following item, namely:-

"4th Conc. Road	Hamilton Street	4700' S.W.	60."
-----------------	-----------------	------------	------

2. **Schedule 52 (H.S.R. Bus Stops)** of said By-law, is hereby amended by deleting therefrom the following item, namely:-

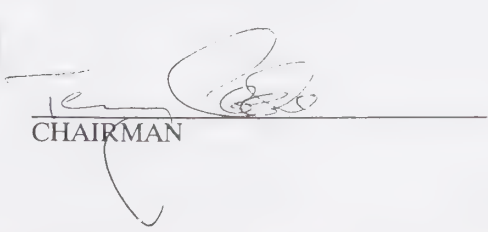
"Barton Street	Belview Avenue	NS O	110."
----------------	----------------	------	-------

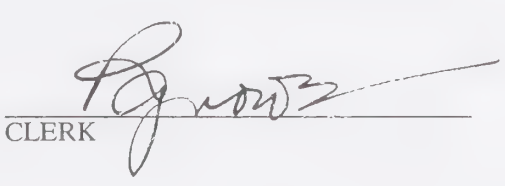
and by adding thereto the following item, namely:-

"Barton Street	Belview Avenue	FS O	115."
----------------	----------------	------	-------

3. In all other respects, By-law R89-038 and Schedules thereto, as amended, are hereby confirmed, unchanged.
4. This By-law shall come into force and take effect on the date of its passing and enactment.

PASSED AND ENACTED this 20th day of February 19 96.


CHAIRMAN


CLERK



THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R96-008

BILL NO. 2496

BEING A BY-LAW TO AMEND

BY-LAW NO. R89-038 TO REGULATE TRAFFIC

WHEREAS Section 32(1) of the Regional Municipalities Act, R.S.O. 1990, Chapter R.8, as amended, confers upon a Regional Corporation, with respect to the roads in the Regional Road System and the regulation of traffic thereon, all the powers conferred upon the council or corporation of a city by the Municipal Act, the Highway Traffic Act and any other Act with respect to highways; and,

WHEREAS Section 210(123) of the Municipal Act, R.S.O. 1990, Chapter M.45, as amended, confers upon the councils of the local municipalities the power to pass by-laws for regulating traffic on highways subject to the Highway Traffic Act; and,

WHEREAS Section 314(1)(7) of the said Municipal Act confers upon the councils of all municipalities the power to pass by-laws to provide for placing, regulating and maintaining upon the public highways traffic signs for the purposes of guiding and directing traffic; and,

WHEREAS on the 21st of March 1989 the Council of The Regional Municipality of Hamilton-Wentworth enacted By-Law R89-038 to regulate traffic on Regional Roads and on highways within 30 metres of any Regional Roads; and,

WHEREAS Section 122(7) of the Highway Traffic Act, R.S.O. 1990, Chapter H.8 confers upon a municipal corporation having jurisdiction over a highway the power to pass by-laws to designate the date on which a reduced load period shall start or end and the highway or portion thereof under its jurisdiction to which the designation applies; and,

WHEREAS on the 6th day of February, 1996, the Council of The Regional Municipality of Hamilton-Wentworth approved Item (12) of Report 2-96 of the Transportation Services Committee and thereby authorized that By-law R89-038, as amended, be further amended to designate the Regional Roads to which the reduced load period applies commencing in March, 1996;

NOW THEREFORE, THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. That Schedule "42" (Reduced Load Restrictions) of By-Law R89-038, as amended, is hereby further amended by deleting the following items, namely:-

Gore Road	Region Road 52 0.6 km east	1 March 30 April
Mill Street	Highway 5 Mountain Brow	1 March 30 April
Mud Street	City Limits Regional Boundary	1 March 30 April

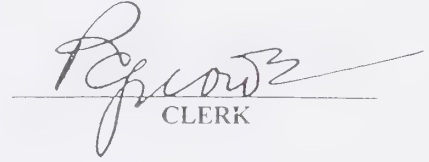
and by substituting therefrom the following item, namely:-

Mud Street	City Limits	east leg of Paramount Drive	1 March 30 April
Mud Street	Highway 20	Regional Boundary	1 March 30 April

2. In all other respects, By-Law R89-038 and Schedules thereto, as amended, are hereby confirmed, unchanged.
3. This By-Law shall be deemed to have come into force on March 1, 1996.

PASSED AND ENACTED this 20th day of February 19 96.


CHAIRMAN


CLERK

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R96-009

To confirm the proceedings of the Council at its meeting held on February 20, 1996.

THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH
ENACTS AS FOLLOWS:

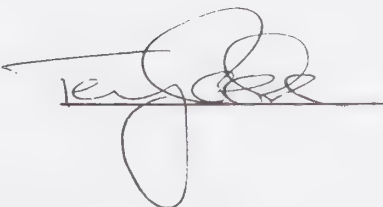
1. The Action of the Council at its meeting held on the 20th day of February, 1996 in respect of each recommendation contained in the Reports of its Committees and Regional Officials:

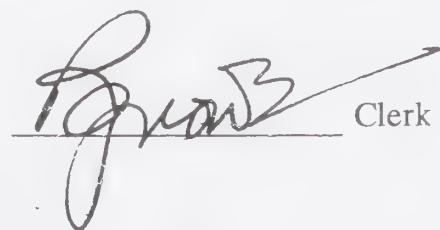
<u>NAME</u>	<u>NO.</u>
Chairman's Report	2-96
Administrative Services Committee Report	4-96
Administrative Services Committee Report	5-96
Economic Development and Planning Committee Report	4-96
Environmental Services Committee Report	2-96 as amended
Environmental Services Committee Report	3-96
Health and Social Services Committee Report	3-96
Transportation Services Committee Report	3-96 as amended
Transportation Services Committee Report	4-96
Finance Committee Report	2-96 as amended

considered by Council at the said meeting, and in respect of each motion, resolution and other action passed and taken by the Council at its said meeting, is, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.

2. The Chairman of the Council and the proper officials of the Regional Municipality are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and, except where otherwise provided, the Chairman and the Clerk are hereby directed to execute all documents necessary in that behalf, and the Clerk is hereby authorized and directed to affix the Corporate Seal of the Regional Corporation to all such documents.

PASSED AND ENACTED this 20th day of February, 1996.

 Chairman

 Clerk

CAS 02/11/96 17:28
B96

Authority: Items 9, 10 and 11, Transportation Services
Committee Report 5-96 (DT 10-96/RDS 96-030;
DT 08-96/RDS 96-047; DT 11-96/RDS 96-031)
CM: March 5, 1996

BILL NO. 2498

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW R-96-010

BEING A BY-LAW TO AMEND
BY-LAW NO. R89-038 TO REGULATE TRAFFIC

WHEREAS Section 32(1) of the Regional Municipalities Act, R.S.O. 1990 Chapter R.8 as amended, confers upon a Regional Corporation, with respect to the roads in the Regional Road System and the regulation of traffic thereon, all the powers conferred upon the council or corporation of a city by the Municipal Act, the Highway Traffic Act and any other Act in respect of highways; and

WHEREAS Section 210(123) of the Municipal Act, R.S.O. 1990, Chapter M.45, as amended, confers upon the councils of the local municipalities the power to pass by-laws for regulating traffic on highways subject to the Highway Traffic Act; and

WHEREAS paragraph 7 of subsection 314(1) of the said Municipal Act confers upon the councils of all municipalities the power to pass by-laws to provide for placing, regulating and maintaining upon the public highways traffic signs for the purpose of guiding and directing traffic; and

WHEREAS on the 21st day of March, 1989, the Council of The Regional Municipality of Hamilton-Wentworth enacted By-law R89-038 to regulate traffic on Regional Roads and on highways within 30 metres of any Regional Road; and

WHEREAS it is necessary to amend By-law R89-038, as amended;

NOW THEREFORE, THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. **Schedule 11 (No Right Turn On Red Light)** of By-law R89-038, as amended, is hereby further amended by deleting the following item, namely:-

"Main	Easterly	James	Anytime."
-------	----------	-------	-----------

2. **Schedule 26 (Designated Traffic Lanes)** of said By-law, is hereby amended by adding the following item, namely:-

"Mud	100 ft. east of	North	Anytime	Westerly to
	Paramount and Paramount			Northerly."

3. **Schedule 2 (Maximum Speeds on Certain Highways)**, of said By-law, is hereby amended by deleting the following item, namely:-

"Barton Street	City of Hamilton	Fifty Road	60."
	Limits		

and by adding the following items, namely:-

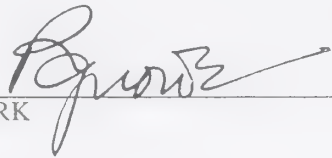
"Barton Street	City of Hamilton	Green Road	60
	Limits		

Barton Street	500 ft. east	Fifty Road	60."
	of Green Road		

4. In all other respects, By-law R89-038 and Schedules thereto, as amended, are hereby confirmed, unchanged.
5. This By-law shall come into force and take effect on the date of its passing and enactment.

PASSED AND ENACTED this 5th day of March 1996.


CHAIRMAN


CLERK

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW R96-011

BEING A BY-LAW FOR THE WIDENING OF MILL STREET
IN THE TOWN OF FLAMBOROUGH

WHEREAS Mill Street in the Town of Flamborough, in the Province of Ontario, is a Regional road;

AND WHEREAS the Council of The Regional Municipality of Hamilton-Wentworth is empowered under section 32 of the Regional Municipalities Act, R.S.O. 1990, c. R.8, as amended, and section 297 of the Municipal Act, R.S.O. 1990, c. M.45, as amended, to pass by-laws for the widening of any highway or part of a highway;

AND WHEREAS The Regional Municipality of Hamilton-Wentworth is the owner of the lands shown as Part 1 on Plan 62R-13677, in the Town of Flamborough;

AND WHEREAS at its meeting of March 5, 1996, the Council of The Regional Municipality of Hamilton-Wentworth did deem the said lands to be acquired for the purpose of widening the Regional road of Mill Street in the Town of Flamborough and did designate said lands to form part of the Regional Road System;

NOW THEREFORE THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. That the Regional road of Mill Street, in the Town of Flamborough, is hereby widened by incorporating the following lands therein;

Part of Parcel 26-1, Section M-9

Part of Lot 26, Plan M-9, designated as Part 1 on Plan 62R-13677.

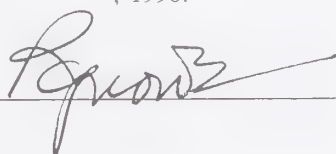
Town of Flamborough

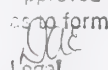
Regional Municipality of Hamilton-Wentworth

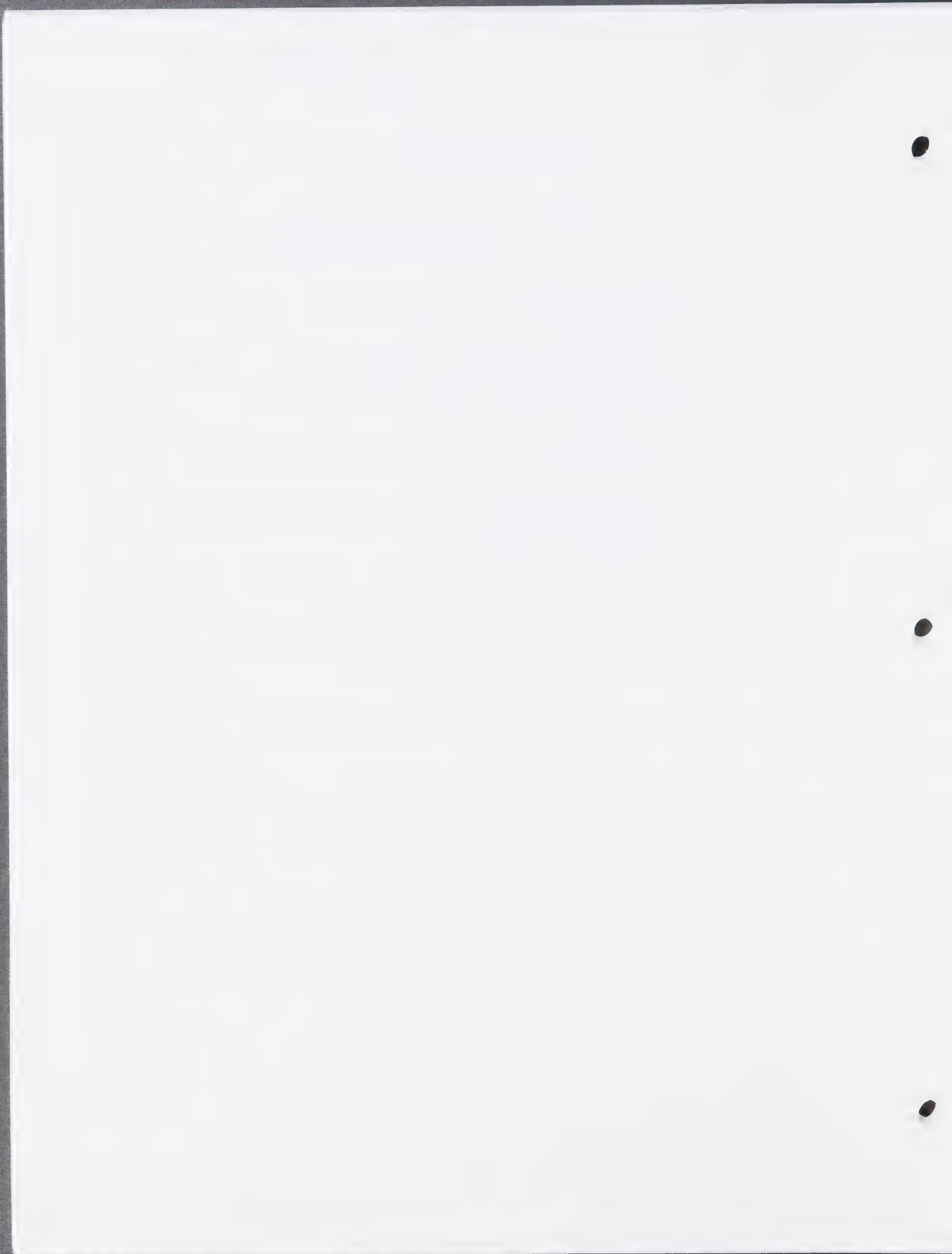
2. That this by-law shall come into force and take effect on the date of its passing and enactment.

PASSED AND ENACTED THIS 5th DAY OF March, 1996.


Chairman


Clerk

Approved
as to form

Legal
Services



THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW R96-012

BEING A BY-LAW FOR THE WIDENING OF GARTH STREET
IN THE CITY OF HAMILTON

WHEREAS Garth Street in the City of Hamilton, in the Province of Ontario, is a Regional road;

AND WHEREAS the Council of The Regional Municipality of Hamilton-Wentworth is empowered under section 32 of the Regional Municipalities Act, R.S.O. 1990, c. R.8, as amended, and section 297 of the Municipal Act, R.S.O. 1990, c. M.45, as amended, to pass by-laws for the widening of any highway or part of a highway;

AND WHEREAS The Regional Municipality of Hamilton-Wentworth is the owner of the lands shown as Parts 2 and 3 on Plan 62R-13564, in the City of Hamilton;

AND WHEREAS at its meeting of March 5, 1996, the Council of The Regional Municipality of Hamilton-Wentworth did deem the said lands to be acquired for the purpose of widening the Regional road of Garth Street in the City of Hamilton and did designate said lands to form part of the Regional Road System;

NOW THEREFORE THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. That the Regional road of Garth Street, in the City of Hamilton, is hereby widened by incorporating the following lands therein;

Part of Lot 18, Concession 8, in the geographic township of Barton, designated as Parts 2 and 3, on Plan 62R-13564

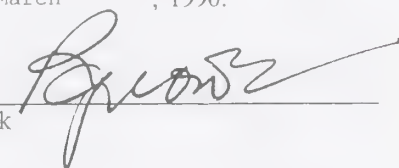
City of Hamilton

Regional Municipality of Hamilton-Wentworth

2. That this by-law shall come into force and take effect on the date of its passing and enactment.

PASSED AND ENACTED THIS 5th DAY OF March, 1996.


Chairman


Clerk

Approved
as to form

Legal
Services

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW R96-013

BEING A BY-LAW FOR THE WIDENING OF STONE CHURCH ROAD
IN THE CITY OF HAMILTON

WHEREAS Stone Church Road in the City of Hamilton, in the Province of Ontario, is a Regional road;

AND WHEREAS the Council of The Regional Municipality of Hamilton-Wentworth is empowered under section 32 of the Regional Municipalities Act, R.S.O. 1990, c. R.8, as amended, and section 297 of the Municipal Act, R.S.O. 1990, c. M.45, as amended, to pass by-laws for the widening of any highway or part of a highway;

AND WHEREAS The Regional Municipality of Hamilton-Wentworth is the owner of the lands shown as Parts 1 and 4 on Plan 62R-13564, in the City of Hamilton;

AND WHEREAS at its meeting of March 5, 1996, the Council of The Regional Municipality of Hamilton-Wentworth did deem the said lands to be acquired for the purpose of widening the Regional road of Stone Church Road in the City of Hamilton and did designate said lands to form part of the Regional Road System;

NOW THEREFORE THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. That the Regional road of Stone Church Road, in the City of Hamilton, is hereby widened by incorporating the following lands therein;

Part of Lot 18, Concession 8, in the geographic township of Barton, designated as Part 4 on Plan 62R-13564

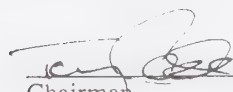
Part of Lot 18, Concession 8, in the geographic township of Barton, designated as Part 1 on Plan 62R-13564

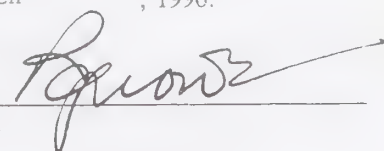
City of Hamilton

Regional Municipality of Hamilton-Wentworth

2. That this by-law shall come into force and take effect on the date of its passing and enactment.

PASSED AND ENACTED THIS 5th DAY OF March, 1996.


Chairman


Clerk

Approved
as to form:

Legal
Services

Authority: ASC 3-96, Item 3
CM February 6, 1996
(CAO 96-002)

BILL NO. 2503

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R96-014

BEING A BY-LAW TO AMEND BY-LAW R88-136
TO APPOINT AN ADMINISTRATOR OF LICENCES
FOR THE REGIONAL TRADES LICENSING BY-LAW

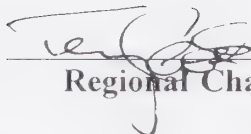
WHEREAS the Administrator of Licences is responsible for issuing trades licences and administering the Regional Trades Licensing By-Law, being By-Law R88-136; and,

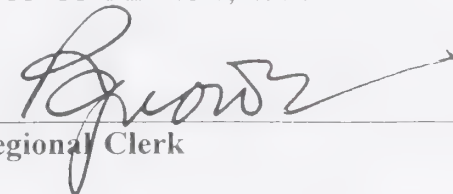
WHEREAS the Council of the Regional Municipality of Hamilton-Wentworth on February 6, 1996, did resolve to appoint **Mr. Peter C. Lampman** as Administrator of Licences, effective March 1, 1996;

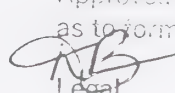
NOW THEREFORE THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. That Schedule 7 of By-Law R88-136, as amended by By-Law R92-008, be amended by striking out "**Brian D. Allick**" and substituting therefor "**Peter C. Lampman**".
2. That Schedule 7 of By-Law R88-136 be further amended by deleting the words following the name "**Peter C. Lampman**".
3. That this By-Law shall be deemed to have come into effect on March 1, 1996.

PASSED AND ENACTED this 5th DAY OF MARCH, 1996.


Regional Chairman


Regional Clerk

Approved
as to form

Legal
Services

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R96-015

To confirm the proceedings of the Council at its meeting held on March 5, 1996.

THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH
ENACTS AS FOLLOWS:

1. The Action of the Council at its meeting held on the 5th day of March, 1996 in respect of each recommendation contained in the Reports of its Committees and Regional Officials:

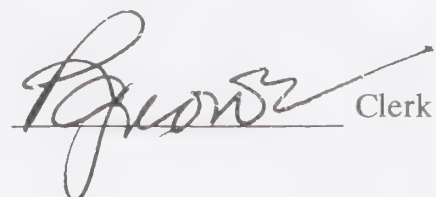
<u>NAME</u>	<u>NO.</u>
Administrative Services Committee Report	6-96
Administrative Services Committee Report	7-96
Economic Development and Planning Committee Report	5-96
Health and Social Services Committee Report	4-96 as amended
Transportation Services Committee Report	5-96

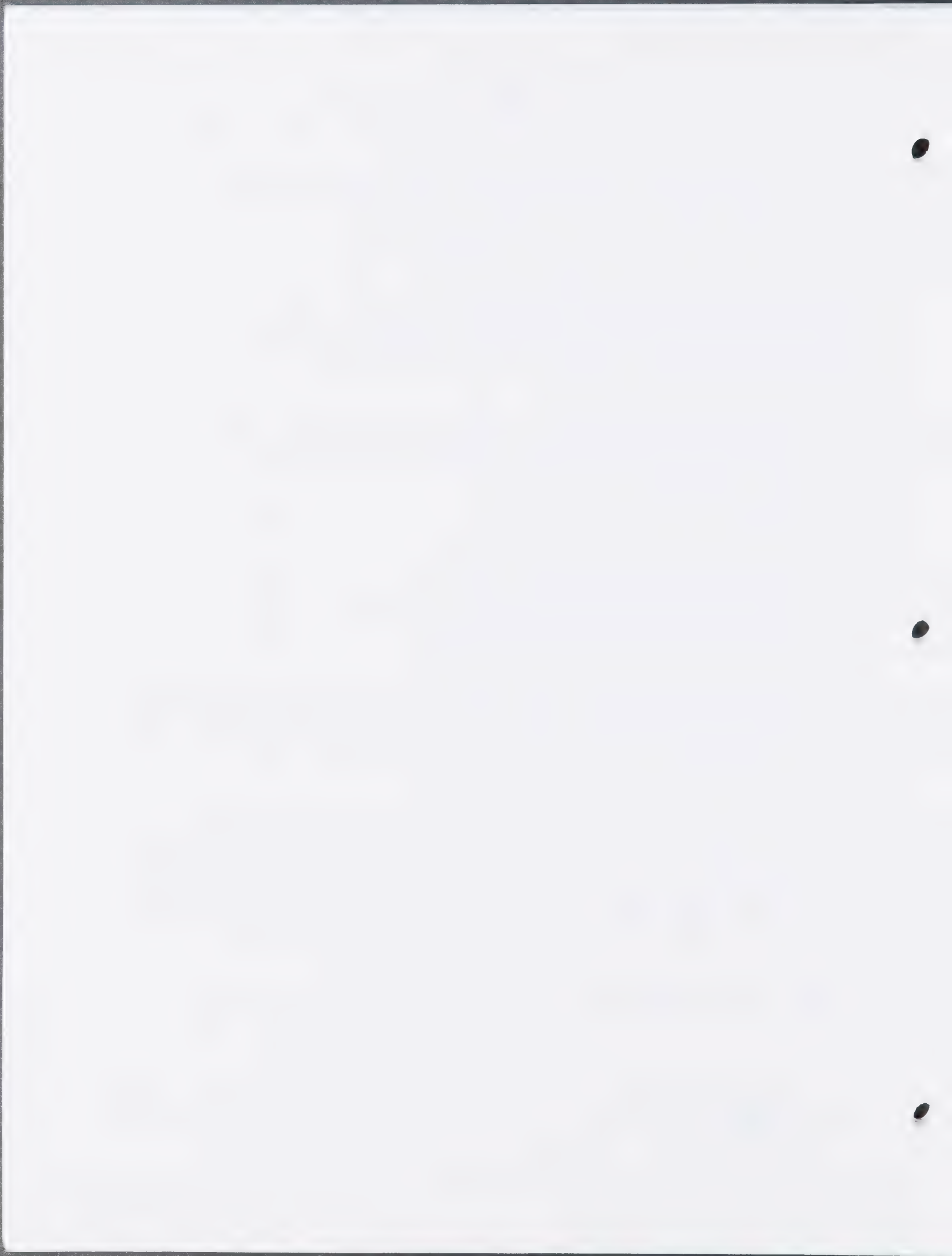
considered by Council at the said meeting, and in respect of each motion, resolution and other action passed and taken by the Council at its said meeting, is, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.

2. The Chairman of the Council and the proper officials of the Regional Municipality are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and, except where otherwise provided, the Chairman and the Clerk are hereby directed to execute all documents necessary in that behalf, and the Clerk is hereby authorized and directed to affix the Corporate Seal of the Regional Corporation to all such documents.

PASSED AND ENACTED this 5th day of March, 1996.

 Chairman

 Clerk



THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R96-016

To confirm the proceedings of the Council at its special meeting held on March 7, 1996.

**THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH
ENACTS AS FOLLOWS:**

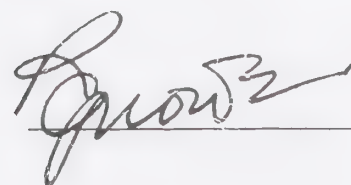
1. The Action of the Council at its special meeting held on the 7th day of March, 1996, in respect of each recommendation contained in the Report of its meeting:

considered by Council at the said meeting, and in respect of each motion, resolution and other action passed and taken by the Council at its said meeting, is, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.

2. The Chairman of the Council and the proper officials of the Regional Municipality are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and, except where otherwise provided, the Chairman and the Clerk are hereby directed to execute all documents necessary in that behalf, and the Clerk is hereby authorized and directed to affix the Corporate Seal of the Regional Corporation to all such documents.

PASSED AND ENACTED this 7th day of March, 1996.


Chairman


Clerk

C43 ON HW 708

B96

Bill No. 2505

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R96-017

To confirm the proceedings of the Council at its meeting held on March 19, 1996.

THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH
ENACTS AS FOLLOWS:

1. The Action of the Council at its meeting held on the 19th day of March, 1996 in respect of each recommendation contained in the Reports of its Committees and Regional Officials:

NAME

NO.

Airport Privatization Steering Committee Report

1-96 as amended

Chairman's Report

3-96

Environmental Services Committee Report

4-96 as amended

Health and Social Services Committee Report

5-96 as amended

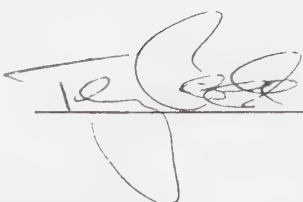
Finance Committee Report

3-96 as amended

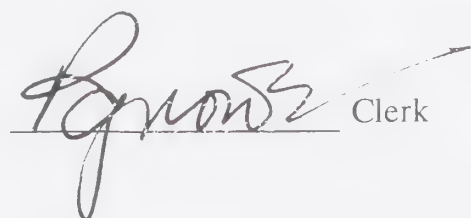
considered by Council at the said meeting, and in respect of each motion, resolution and other action passed and taken by the Council at its said meeting, is, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.

2. The Chairman of the Council and the proper officials of the Regional Municipality are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and, except where otherwise provided, the Chairman and the Clerk are hereby directed to execute all documents necessary in that behalf, and the Clerk is hereby authorized and directed to affix the Corporate Seal of the Regional Corporation to all such documents.

PASSED AND ENACTED this 19th day of March, 1996.



Chairman



Clerk

CAB ON HW A08

B96

Bill No. 2506

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R96-018

To confirm the proceedings of the Council at its special meeting held on April 2, 1996.

**THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH
ENACTS AS FOLLOWS:**

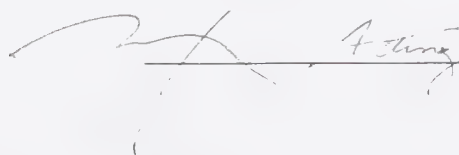
1. The Action of the Council at its special meeting held on the 2nd day of April, 1996, in respect of each recommendation contained in the Report of its meeting:

considered by Council at the said meeting, and in respect of each motion, resolution and other action passed and taken by the Council at its said meeting, is, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.

2. The Chairman of the Council and the proper officials of the Regional Municipality are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and, except where otherwise provided, the Chairman and the Clerk are hereby directed to execute all documents necessary in that behalf, and the Clerk is hereby authorized and directed to affix the Corporate Seal of the Regional Corporation to all such documents.

PASSED AND ENACTED this 2nd day of April, 1996.


Chairman


Clerk

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW R96-019

BEING A BY-LAW TO AMEND BY-LAW R79-122, AS AMENDED

WHEREAS at its meeting of July 12, 1995, the Council of The Regional Municipality of Hamilton-Wentworth did approve of Item 10.25 of the Council Agenda and thereby did authorize the Regional Chairman and Regional Clerk to execute Service Agreements and any other related documents arising out of consents granted by the Land Division Committee.

AND WHEREAS it is therefore necessary to amend Regional By-law R79-122, as amended;

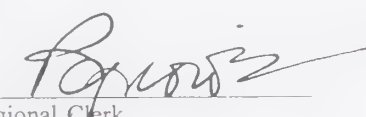
NOW THEREFORE THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. That Section 1a. of By-law R79-122, as amended by By-law R89-048, be repealed and that the following be substituted therefor:
 - 1a. That wherever the Land Division Committee of the Regional Municipality of Hamilton-Wentworth has imposed or imposes as a condition of approval to an application before it that a Service Agreement or other related documents be entered into with The Regional Municipality of Hamilton-Wentworth, the Regional Chairman and Regional Clerk are hereby authorized and directed to execute such agreements and documents providing that they do not involve any Regional funds for the construction of Regional services.
2. That this by-law shall be deemed to have come into force on July 13, 1995.

PASSED AND ENACTED THIS 2nd DAY OF April, 1996.



Regional Chairman



Regional Clerk

Approved
and
signed
this
2nd
day
of
April
1996

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW R96-020

BEING A BY-LAW FOR THE WIDENING OF STONE CHURCH ROAD
IN THE CITY OF HAMILTON

WHEREAS Stone Church Road in the City of Hamilton, in the Province of Ontario, is a Regional road;

AND WHEREAS the Council of The Regional Municipality of Hamilton-Wentworth is empowered under section 32 of the Regional Municipalities Act, R.S.O. 1990, c. R.8, as amended, and section 297 of the Municipal Act, R.S.O. 1990, c. M.45, as amended, to pass by-laws for the widening of any highway or part of a highway;

AND WHEREAS The Regional Municipality of Hamilton-Wentworth is the owner of the lands shown as Part 2 on Plan 62R-13345, in the City of Hamilton;

AND WHEREAS at its meeting of April 2, 1996, the Council of The Regional Municipality of Hamilton-Wentworth did deem the said lands to be acquired for the purpose of widening the Regional road of Stone Church Road in the City of Hamilton and did designate said lands to form part of the Regional Road System;

NOW THEREFORE THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. That the Regional road of Stone Church Road, in the City of Hamilton, is hereby widened by incorporating the following lands therein:

Part of Lot 14, Concession 8, in the geographic township of Barton, designated as Part 2 on Plan 62R-13345.

City of Hamilton

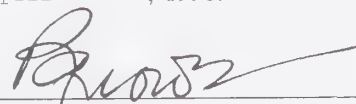
Regional Municipality of Hamilton-Wentworth

2. That this by-law shall come into force and take effect on the date of its passing and enactment.

PASSED AND ENACTED THIS 2nd DAY OF April, 1996.



Regional Chairman



Regional Clerk

Approved
as to form

Legal
Services

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW R96-021

BEING A BY-LAW TO ESTABLISH AND LAY OUT CERTAIN LANDS AS PART
OF THE RED HILL CREEK EXPRESSWAY
CITY OF HAMILTON

WHEREAS the Council of The Regional Municipality of Hamilton-Wentworth is empowered under section 31 of the Regional Municipalities Act, R.S.O. 1990, c. R.8, as amended and section 297 of the Municipal Act, R.S.O. 1990, c. M.45, as amended, to pass by-laws for establishing and laying out of new roads;

AND WHEREAS at its meeting of April 2, 1996, the Council of The Regional Municipality of Hamilton-Wentworth did authorize the enactment of a by-law establishing and laying out the lands shown as Parts 2,6,8,9,10,13,16 and 18 on Plan 62R-11426, Parts 2,8,9 and 10 on Plan 62R-10837, Part 2 on Plan 62R-11217 and Parts 6 and 7 on Plan 62R-11328 in the City of Hamilton, in the Province of Ontario, as part of the Red Hill Creek Expressway;

NOW THEREFORE THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. That the following lands are hereby established and laid out as a public highway to form part of the Red Hill Creek Expressway:

Part of Lots 3 and 4, Concession 7, in the geographic township of Barton, designated as Part 2 on Plan 62R-11426.

Part of Lot 3, Concession 7, in the geographic township of Barton, designated as Part 16 on Plan 62R-11426.

Part of Lot 3, Concession 7, in the geographic township of Barton, designated as Part 18 on Plan 62R-11426.

Part of the Road Allowance between Lots 2 and 3, Concession 7, in the geographic township of Barton, designated as Parts 6 and 8 on Plan 62R-11426.

Part of Lot 2, Concession 7, in the geographic township of Barton, designated as Part 13 on Plan 62R-11426.

Part of Lot 2, Concession 7, in the geographic township of Barton, designated as Parts 9 and 10 on Plan 62R-11426.

Part of Lots 1 and 2, Concession 7, in the geographic township of Barton, designated as Part 8, being parts of Lots 1 and 2; Parts 2, 9 and 10, being part of Lot 2, on Plan 62R-10837.

Part of Lot 1, Concession 7, in the geographic township of Barton, designated as Part 2 on Plan 62R-11217.

Part of Lot 34, Concession 7, in the geographic township of Saltfleet, designated as Parts 6 and 7 on Plan 62R-11328.

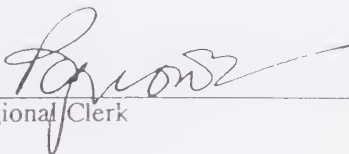
City of Hamilton

Regional Municipality of Hamilton-Wentworth

2. That the Commissioner of Transportation/Environmental Services for The Regional Municipality of Hamilton-Wentworth, or his or her duly authorized agent, is hereby authorized to open the said lands as a public highway.
3. That this By-law comes into force and effect on the day of registration in the Land Registry Office for the Registry Division and the Land Titles Division of Wentworth (No. 62).

PASSED AND ENACTED THIS 2nd DAY OF April, 1996.


Regional Chairman


Regional Clerk

Approved
to form
Legal
Services

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW R96-022

BEING A BY-LAW TO AMEND BY-LAW R79-109, AS AMENDED
REGIONAL ROAD 107, RED HILL CREEK EXPRESSWAY
CITY OF HAMILTON

WHEREAS on the 5th day of June, 1979, the Council of The Regional Municipality of Hamilton-Wentworth ("Regional Council") passed and enacted By-law R79-109 to consolidate all by-laws with respect to roads included in the Regional road system;

AND WHEREAS subsection 23(2) of the Regional Municipalities Act, R.S.O. 1990, c. R.8, as amended, provides that the Regional Council may by by-law from time to time add roads to or remove roads from the Regional road system;

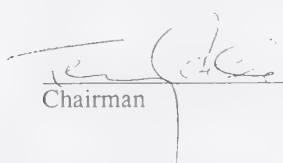
AND WHEREAS on the 2nd day of April, 1996, the Council of The Regional Municipality of Hamilton-Wentworth did approve adding a road to the Regional road system;

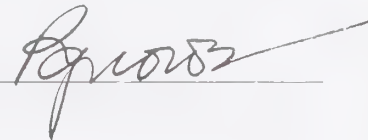
AND WHEREAS it is therefore necessary to further amend By-law R79-109, as amended, to add said road to the Regional road system;

NOW THEREFORE THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. That section 2 of By-law R79-109, as amended, is further amended by adding thereto the plan numbered 107-2.
2. That Schedule "A" to By-law R79-109, as amended, is further amended by adding thereto the plan numbered 107-2, attached hereto as Schedule "A", of the road to be known as part of Regional Road No. 107 (Red Hill Creek Expressway in the City of Hamilton).
3. That Schedule "A" attached to this by-law forms part of this by-law.
4. That this by-law shall come into force and effect upon and to the extent of the approval thereof by the Minister of Municipal Affairs for the Province of Ontario.

PASSED AND ENACTED THIS 2nd DAY OF April, 1996.


Chairman


Clerk

Approved
as to form.

Legal
Services

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R-96-023

**TO ALTER PRITCHARD ROAD, AT ITS INTERSECTION
WITH THE RED HILL CREEK EXPRESSWAY, CITY OF HAMILTON**

WHEREAS the Council of The Regional Municipality of Hamilton-Wentworth is empowered under Section 31 of the Regional Municipality of Hamilton-Wentworth Act, R.S.O. 1980, Chapter 437, as amended, to exercise any of the powers formerly conferred under the Corporation of the County of Wentworth or the Hamilton-Wentworth Suburban Roads Commission or the Corporation of an Area Municipality in respect of the roads now included in the Regional road system;

AND WHEREAS the Council of The Regional Municipality of Hamilton-Wentworth is empowered under Section 297 of the Municipal Act, R.S.O. 1990, Chapter M.45, as amended, to alter, establish and layout any highway or part of a highway under its jurisdiction;

AND WHEREAS pursuant to Section 29(2) of the Regional Municipalities Act, R.S.O. 1990, Chapter R.8, as amended, the Regional Corporation may alter any public road, other than a road under the jurisdiction and control of the Ministry of Transportation, entering or touching upon or giving access to a road in the Regional road system;

AND WHEREAS it is necessary to alter portions of Pritchard Road as described herein;

AND WHEREAS the Council of The Regional Municipality of Hamilton-Wentworth at its meeting of April 2, 1996 authorized the alteration of Pritchard Road as described in Schedule "A" attached hereto;

AND WHEREAS Notice of this By-law has been published as required by Section 300 of the said Municipal Act;

AND WHEREAS the Council of The Regional Municipality of Hamilton-Wentworth, through its Transportation Services Committee, has heard all persons who applied to be heard, whether in objection to or in support of this By-law.

NOW THEREFORE THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. That the alteration of Pritchard Road as described in Schedule "A" attached hereto be proceeded with.
2. That the Regional Chairman and Regional Clerk of The Regional Municipality of Hamilton-Wentworth are hereby authorized and directed to sign all documents and do all things necessary to implement the alteration of Pritchard Road as described in Schedule "A" attached hereto.
3. That Schedule "A" attached to this By-law is included in and shall be considered part of this By-law.
4. That this By-law shall come into force and take effect on the date of its passing and enactment.

PASSED and ENACTED this 2nd day of April, 1996.


Chairman


Clerk

Legal
Services

SCHEDULE "A"

TO

BY-LAW NO. R-96-023

DESCRIPTION OF WORKS TO BE UNDERTAKEN

PRITCHARD ROAD, CITY OF HAMILTON

1. The construction of the Pritchard Road bridge in order to grade separate Pritchard Road from the North-South Section of the Red Hill Creek Expressway.
2. Relocation of utilities, including a natural gas pipeline, Bell and hydro.
3. Sidewalks and illumination will be installed on the Pritchard Road bridge.

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW R96-024

BEING A BY-LAW TO ALTER ARBOUR ROAD AND TO CLOSE ARBOUR ROAD AT
ITS INTERSECTION WITH THE RED HILL CREEK EXPRESSWAY
CITY OF HAMILTON

WHEREAS the Council of The Regional Municipality of Hamilton-Wentworth is empowered under section 297 of the Municipal Act, R.S.O. 1990, c. M.45, as amended, to pass by-laws to alter any highway or part of a highway under its jurisdiction;

AND WHEREAS pursuant to section 29 of the Regional Municipalities Act, R.S.O. 1990, c. R.8, as amended, the Regional Corporation may pass by-laws for the alteration of any public road, other than a road under the jurisdiction and control of the Ministry of Transportation, entering or touching upon or giving access to a road in the Regional road system, and for the closing of such public road at its intersection with a new Regional road which is constructed in lieu of the public road;

AND WHEREAS it is necessary to alter Arbour Road, in the City of Hamilton, as described herein;

AND WHEREAS Arbour Road, within the limits of the Red Hill Creek Expressway, has been assumed by The Regional Municipality of Hamilton-Wentworth by by-law;

AND WHEREAS The Regional Municipality of Hamilton-Wentworth requires that Arbour Road at its intersection with the said Red Hill Creek Expressway be closed to all traffic;

AND WHEREAS notice of this by-law has been published once a week for four successive weeks;

AND WHEREAS the Council of The Regional Municipality of Hamilton-Wentworth, through its Transportation Services Committee, has heard all persons who applied to be heard, whether in objection to or in support of this by-law;

NOW THEREFORE THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

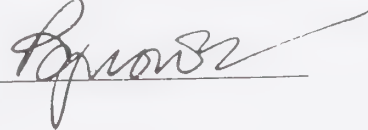
1. That the alteration of Arbour Road, in the City of Hamilton, as described in Schedule "A" attached hereto be proceeded with.
2. That Arbour Road, in the City of Hamilton, at its intersections with the Red Hill Creek Expressway, is hereby closed to all traffic.
3. That the Regional Chairman and Regional Clerk of The Regional Municipality of Hamilton-Wentworth are hereby authorized and directed to sign all documents and do all things necessary to implement the alteration and closure of Arbour Road at its intersection with the Red Hill Creek Expressway.
4. That Schedule "A" attached to this by-law is included in and shall be considered part of this by-law.
5. That this by-law comes into force and effect upon the approval by the Minister of Municipal Affairs for the Province of Ontario of By-law R96-022.

PASSED AND ENACTED THIS 2ND DAY OF APRIL, 1996.


Chairman

Approved
as to form

Legal
Services


Clerk

SCHEDULE "A"

TO

BY-LAW R-96-024

DESCRIPTION OF WORKS TO BE UNDERTAKEN

ARBOUR ROAD, CITY OF HAMILTON

1. The construction of cul-de-sacs on the north and south legs of Arbour Road, adjacent to the Red Hill Creek Expressway.
2. The installation of a guide rail at the end of each cul-de-sac.

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R96-025

BEING A BY-LAW TO AMEND BY-LAW NO. R77-103, BEING A BY-LAW TO
APPOINT BY-LAW ENFORCEMENT OFFICERS TO ENFORCE THE PROVISIONS
OF BY-LAW NO. R89-038, AS AMENDED - CITY OF HAMILTON

WHEREAS Section 15 of the Police Services Act, R.S.O. 1990, Chapter P. 15, as amended, permits a municipal council to appoint municipal by-law enforcement officers who are peace officers for the purpose of enforcing municipal by-laws;

AND WHEREAS Section 2 of the Police Services Act, R.S.O. 1990, Chapter P. 15, as amended, provides that a regional municipality is a municipality for the purpose of the said Police Services Act;

AND WHEREAS Regional By-law No. R89-038, passed on the 21st day of March, 1989, and amendments thereto, regulates traffic on Regional Roads and on Highways within 30 metres of any Regional Road;

AND WHEREAS Regional By-law No. R77-103 passed on the 5th day of July, 1977, is a By-law to appoint By-law Enforcement Officers to enforce the provisions of Regional By-law No. R89-038;

AND WHEREAS at its meeting on the 25th day of March, 1996, the Council of the Regional Municipality of Hamilton-Wentworth did approve of Item 7 of Report 6-96 of the Transportation Services Committee and thereby authorized that By-law No. R77-103, as amended, be amended to reflect the terminations and appointments of additional By-law Enforcement Officers;

NOW THEREFORE THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. That Schedule "A" of By-law No. R77-103, as amended, is hereby amended by adding thereto the following name:-

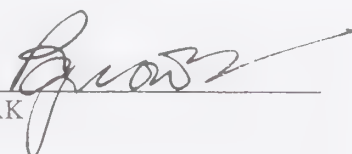
"Terry Paul"

2. That in all other respects the content of By-law No. R77-103 and Schedule thereto, as amended, is hereby confirmed as unchanged.

3. This By-law shall come into force and take effect on the date of its passing and enactment.

PASSED AND ENACTED THIS 2nd DAY OF April, 1996.


CHAIRMAN


CLERK

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW R-96-026

BEING A BY-LAW TO AMEND
BY-LAW NO. R89-038 TO REGULATE TRAFFIC

WHEREAS Section 32(1) of the Regional Municipalities Act, R.S.O. 1990 Chapter R.8 as amended, confers upon a Regional Corporation, with respect to the roads in the Regional Road System and the regulation of traffic thereon, all the powers conferred upon the council or corporation of a city by the Municipal Act, the Highway Traffic Act and any other Act in respect of highways; and

WHEREAS Section 210(123) of the Municipal Act, R.S.O. 1990, Chapter M.45, as amended, confers upon the councils of the local municipalities the power to pass by-laws for regulating traffic on highways subject to the Highway Traffic Act; and

WHEREAS paragraph 7 of subsection 314(1) of the said Municipal Act confers upon the councils of all municipalities the power to pass by-laws to provide for placing, regulating and maintaining upon the public highways traffic signs for the purpose of guiding and directing traffic; and

WHEREAS on the 21st day of March, 1989, the Council of The Regional Municipality of Hamilton-Wentworth enacted By-law R89-038 to regulate traffic on Regional Roads and on highways within 30 metres of any Regional Road; and

WHEREAS it is necessary to amend By-law R89-038, as amended;

NOW THEREFORE, THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. **Schedule 20 (No Parking Areas)** of By-law R89-038, as amended, is hereby further amended by adding thereto the following item, namely:-

"Wilson Street South	75 meters west of Church St. to a point 56 meters westerly therefrom	9:00 a.m. to 6:00 p.m."
----------------------	--	-------------------------

and by deleting therefrom the following item, namely:-

"Wilson Street East	112 meters south of Church St. to a point 20 meters southerly therefrom	9:00 a.m. to 6:00 a.m."
---------------------	---	-------------------------

2. **Schedule 20 B (No Parking Areas-Loading Zones)** of said By-law is hereby amended by adding the following item, namely:-

"Parkdale	East	28 ft.	210 ft. north of Main	Anytime."
-----------	------	--------	-----------------------	-----------

and by deleting therefrom the following items, namely:-

"Parkdale	East	18 ft.	198 ft. north of Main."
-----------	------	--------	-------------------------

3. **Schedule 35 (No Parking Areas, Monday to Friday)** of said By-law is hereby amended by adding the following item, namely:-

"Scenic West commencing 69 feet north of Angela and extending 670 northerly therefrom	8:00 a.m. to 5:00 p.m."
---	-------------------------

4. **Schedule 18 (Parking Time Limits)** of said By-law is hereby amended:

(a) by adding to **Part B. (Excepting Sundays and Holidays)** the following Sections, namely:-

"15. Three Hour Limit between the hours of 9 o'clock in the forenoon and 6 o'clock in the afternoon, on the following streets or parts of streets, excepting such parts of same where parking or stopping is prohibited.

<u>Street</u>	<u>Side</u>	<u>Location.</u> "
---------------	-------------	--------------------

and,

"16. Two Hour Limit between the hours of 9 o'clock in the forenoon and 6 o'clock in the afternoon, on the following streets or parts of streets, except such parts of the same where parking or stopping is prohibited.

<u>Street</u>	<u>Side</u>	<u>Location.</u> "
---------------	-------------	--------------------

(b) by adding to **Part B, Section 15, (Three Hour, 9:00 a.m.- 6:00 p.m.)** the following item, namely:-

"Victoria West	Barton to Cannon."
----------------	--------------------

(c) by adding to **Part B, Section 16, (Two Hour, 9:00 a.m. - 6:00 p.m.)** the following item, namely:-

"Wilson Both	Mohawk to Halson."
--------------	--------------------

(d) by adding to **Part B, Section 13, (30 minute, 8:00 a.m. - 4:00 p.m.)** the following item, namely:-

"Cannon North	commencing 57 feet west of James and extending 37 feet westerly therefrom."
---------------	---

and by deleting therefrom the following item, namely:-

"Cannon North	from a point 57 feet west of James to a point 23 feet westerly therefrom."
---------------	--

(e) by deleting from **Part B, Section 7, (Three Hour, 8:00 a.m. - 6:00 p.m.)** the following item, namely:-

"Victoria West Barton to Cannon."

(f) by deleting from **Part B, Section 2, (One Hour, 9:00 a.m. - 6:00 p.m.)** the following item, namely:-

"Wilson Both	Mohawk Rd. to Halson St."
--------------	---------------------------

5. **Schedule 20 A (No Parking Anytime)** of said By-law is hereby amended by adding the following item, namely:-

"King North commencing at a point 110 feet east of Emerald and extending 30 feet easterly therefrom."

and by deleting therefrom the following item, namely:

"King North 110 ft. east of Emerald to Tisdale."

6. **Schedule 17 (Parking Meter Locations)** of said By-law is hereby amended by adding to Section 3(a) the following item, namely:-

"King North Emerald to Tisdale."

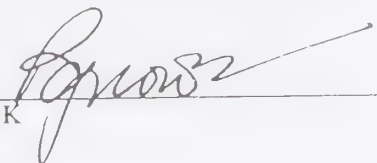
7. In all other respects, By-law R89-038 and Schedules thereto, as amended, are hereby confirmed, unchanged.

8. This By-law shall come into force and take effect on the date of its passing and enactment.

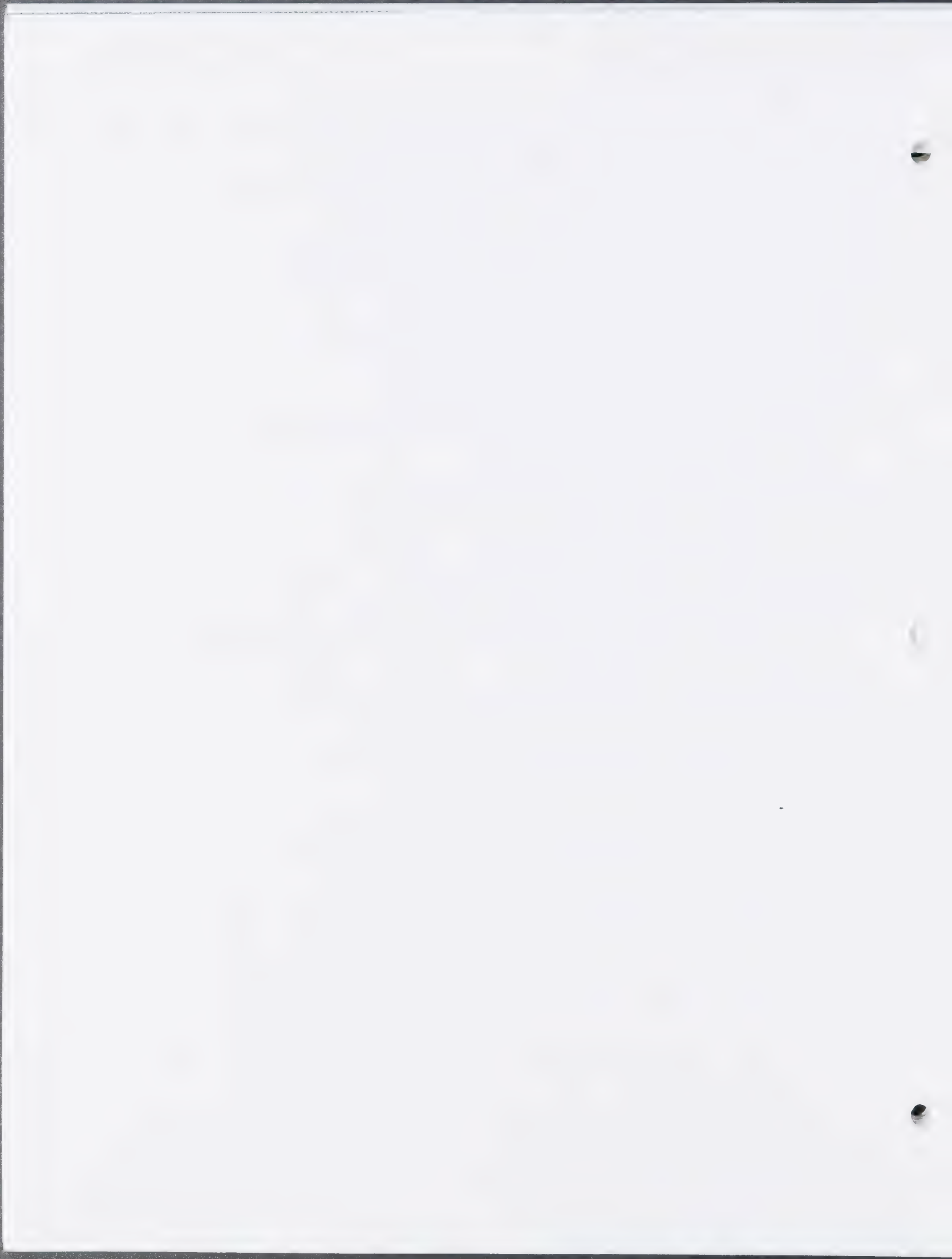
PASSED AND ENACTED this 2nd day of April 1996.



CHAIRMAN



CLERK



Authority: Items 1, 2, 8 and 11, Transportation Services Committee Report 6-96 (DT 16-96/RDS 96-061; DT 09-96/RDS 96-077 TSC 96-20/RDS 96-068; TSC 96-13/RDS 96-079)
CM: April 2, 1996
Item 11, Transportation Services Committee Report 5-96 (DT 11-96/RDS 96-031)
CM: March 5, 1996

BILL NO. 2515

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW R-96-027

BEING A BY-LAW TO AMEND
BY-LAW NO. R89-038 TO REGULATE TRAFFIC

WHEREAS Section 32(1) of the Regional Municipalities Act, R.S.O. 1990 Chapter R.8 as amended, confers upon a Regional Corporation, with respect to the roads in the Regional Road System and the regulation of traffic thereon, all the powers conferred upon the council or corporation of a city by the Municipal Act, the Highway Traffic Act and any other Act in respect of highways; and

WHEREAS Section 210(123) of the Municipal Act, R.S.O. 1990, Chapter M.45, as amended, confers upon the councils of the local municipalities the power to pass by-laws for regulating traffic on highways subject to the Highway Traffic Act; and

WHEREAS paragraph 7 of subsection 314(1) of the said Municipal Act confers upon the councils of all municipalities the power to pass by-laws to provide for placing, regulating and maintaining upon the public highways traffic signs for the purpose of guiding and directing traffic; and

WHEREAS on the 21st day of March, 1989, the Council of The Regional Municipality of Hamilton-Wentworth enacted By-law R89-038 to regulate traffic on Regional Roads and on highways within 30 metres of any Regional Road; and

WHEREAS it is necessary to amend By-law R89-038, as amended;

NOW THEREFORE, THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. **Schedule 52 (H.S.R. Bus Stops)** of By-law R89-038, as amended, is hereby further amended by adding the following items, namely:-

Upper Wellington Street	Towercrest Drive	NS	O	115
Upper Sherman Avenue	Beaverton Drive	NS	O	115
Upper Sherman Avenue	Acadia Drive	FS	O	115
Aberdeen Avenue	Chedoke Avenue	NS	I	115
Aberdeen Avenue	MacDonald Avenue	NS	O	115."

and by deleting therefrom the following items, namely:-

Aberdeen Avenue	Opp. Linwood Avenue	MB	I	115
Aberdeen Avenue	Flatt Avenue	NS	I	110
Aberdeen Avenue	Opp. Flatt Avenue	MB	O	115
Aberdeen Avenue	Linwood Avenue	NS	O	110."

2. **Schedule 25 (Stop Signs)** of said By-law, is hereby amended by adding the following item, namely:-

"Blackheath Road	Northbound	Hall Road."
	Southbound	

3. **Schedule 2 (Maximum Speeds on Certain Highways)**, of said By-law is hereby amended by adding the following item, namely:-

"Barton Street	1640 ft. east of	Fifty Road	60."
	Green Road		

and by deleting therefrom the following item, namely:-

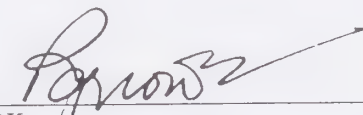
"Barton Street	500 ft. east of	Fifty Road	60."
	Green Road		

4. In all other respects, By-law R89-038 and Schedules thereto, as amended, are hereby confirmed, unchanged.
5. This By-law shall come into force and take effect on the date of its passing and enactment.

PASSED AND ENACTED this 2nd day of April 1996.



CHAIRMAN



CLERK

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R96-028

To confirm the proceedings of the Council at its meeting held on April 2, 1996.

THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH
ENACTS AS FOLLOWS:

1. The Action of the Council at its meeting held on the 2nd day of April, 1996 in respect of each recommendation contained in the Reports of its Committees and Regional Officials:

NAME

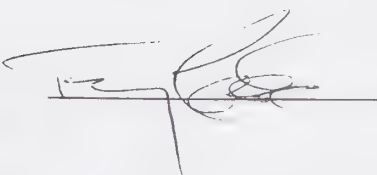
NO.

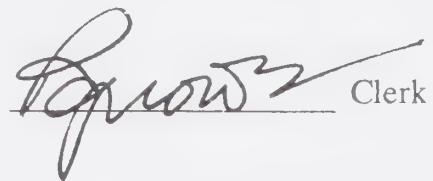
Administrative Services Committee Report	8-96
Economic Development and Planning Committee Report	6-96
Health and Social Services Committee Report	6-96 as amended
Transportation Services Committee Report	6-96 as amended

considered by Council at the said meeting, and in respect of each motion, resolution and other action passed and taken by the Council at its said meeting, is, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.

2. The Chairman of the Council and the proper officials of the Regional Municipality are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and, except where otherwise provided, the Chairman and the Clerk are hereby directed to execute all documents necessary in that behalf, and the Clerk is hereby authorized and directed to affix the Corporate Seal of the Regional Corporation to all such documents.

PASSED AND ENACTED this 2nd day of April, 1996.

 Chairman

 Clerk

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R96-029

*BEING A BY-LAW TO LEVY AGAINST THE AREA MUNICIPALITIES OF THE
REGION SUMS OF MONEY REQUIRED FOR THE YEAR 1996 FOR GENERAL,
LIBRARY, STORM SEWERS AND TRANSIT PURPOSES OF THE REGIONAL
MUNICIPALITY OF HAMILTON-WENTWORTH*

INTRODUCTION

WHEREAS Subsection 29(1) of the Regional Municipality of Hamilton-Wentworth Act, R.S.O. 1990, c.R.12, as amended, (hereinafter called the "Regional Municipality of Hamilton-Wentworth Act") provides that the Regional Council shall in each year prepare and adopt estimates of all sums required during the year for the purposes of the Regional Corporation, including the sums required by law to be provided by the Regional Council for any local board of the Regional Corporation, and

WHEREAS the Regional Council, at its meeting of the 16th of April, 1996, adopted Item 4 (a) of the minutes of the Committee of the Whole meeting dated the 2nd of April, 1996, which provided that the 1996 Operating budget be approved, and

WHEREAS Clauses 30(1)(a) and (b) of the Regional Municipality of Hamilton-Wentworth Act provide that Council of the Regional Corporation in each year shall levy against the area municipalities of the Region a sum of money sufficient to pay for its estimated current annual expenditures and for debts falling due within the year 1996 and to provide for sinking funds and principal and interest payments or sinking fund requirements for the debenture debt of the area municipalities for which the Regional Corporation is liable, and

GENERAL LEVY

WHEREAS Subsection 30(2) of the Regional Municipality of Hamilton-Wentworth Act provides that the Council shall direct the portion of the sums of money required by it pursuant to Subsection 30(1) of the Regional Municipality of Hamilton-Wentworth Act, to be levied against each area municipality in the proportion that the whole rateable property in each area municipality bears to the whole rateable property in the Regional area according to the last revised Assessment roll, as returned, discounted and equalized by the Ministry of Revenue pursuant to Subsection 30(4) and (5) of the Regional Municipality of Hamilton-Wentworth Act, and

WHEREAS for the purposes of providing facilities for the receiving, dumping and disposing of waste, Section 155 of the Regional Municipalities Act, R.S.O. 1990, c.R.8, as amended, (hereinafter called the "Regional Municipalities Act") provides that the Council of the Regional Corporation may by by-law provide for imposing on and collecting from participating area municipalities for which it is providing such facilities, a waste management rate sufficient to pay the whole or such portion as the by-law may specify of the capital costs including debenture charges and expenditures for the establishment, maintenance and operation of such facilities, and

WHEREAS the Regional Corporation by By-law R81-146 did confirm the proceedings of its Council meeting of the sixth of October, 1981, which adopted Item 7 of the Finance Committee Report recommending that each of the area municipalities be charged a user fee based upon the previous calendar year's waste disposed, subject to each area municipality's Council approval, and that this fee will form part of the Regional Levy for solid waste with the balance of the net cost to be levied based upon equalized assessment, and

WHEREAS the Councils of each area municipality did agree to the above method of levying costs of the solid waste disposal system, and

WHEREAS the estimated sums of money required to be levied for the general purposes of the Regional Corporation for 1996, exclusive of the charges for library services, storm sewer and transit purposes, and after allowance for Provincial grants, is as set forth in column 4 of Schedule A", attached hereto, and

LIBRARY LEVY

WHEREAS the monies required to be levied for library purposes is as set forth in column 5 of Schedule "A", attached hereto, which amount, pursuant to Order in Council No. 146/74, is to be apportioned among the area municipalities of the Town of Ancaster, the City of Stoney Creek, the Town of Flamborough and the Township of Glanbrook in the proportion that the whole of the rateable property in each such area municipality bears to the whole of the rateable property of these area municipalities pursuant to the last revised Assessment roll, as returned, discounted and equalized by the Ministry of Revenue, and

STORM SEWER LEVY

WHEREAS the Regional Corporation by By-law 5-74 did confirm the proceedings of its Council meeting of the fifth of February, 1974, which adopted Item 8 of the Second Report of the Engineering Services Committee recommending the approval of the Report on the initial assumption, operating and financing of Regional roads, water, sewage, storm sewer, and solid waste disposal works, which provided for expenditures for storm sewers in the City of Hamilton to be paid by the taxpayers in the City, and

WHEREAS Subsections 72(5) and (14) of the Regional Municipalities Act provide for the Regional Corporation to require the Corporation of the City of Hamilton to collect sums of money required for storm sewer purposes by general rate without the approval of the Ontario Municipal Board, and

WHEREAS the sum as set forth in column 6 of Schedule "A", attached hereto, is required for storm sewer purposes in the City of Hamilton, and

TRANSIT LEVY

WHEREAS Subsection 39(1) of the Regional Municipality of Hamilton-Wentworth Act provides for the levy on the area municipalities within the Urban Transit Area the sums required to meet the deficit arising out of the operation of the Regional Public Transportation System in the Urban Transit Area, and

WHEREAS Subsection 38(1) of the Regional Municipality of Hamilton-Wentworth Act provides for the City of Hamilton to be established as the Urban Transit Area, and

WHEREAS the Minister has not altered the Urban Transit Area, and

WHEREAS the Regional Municipality of Hamilton-Wentworth has, therefore, determined that a deficit, as set forth in column 7 of Schedule "A", attached hereto, will be incurred in the Urban Transit Area after allowing for Provincial subsidies, and

INTERIM LEVY

WHEREAS an interim levy, pursuant to Subsection 32(1) of the Regional Municipality of Hamilton-Wentworth Act, against each area municipality as shown in column 9 of Schedule "A", has been credited to each such area municipality, resulting in a net total levy against each area municipality in the amount set out in column 10 of Schedule "A", attached hereto.

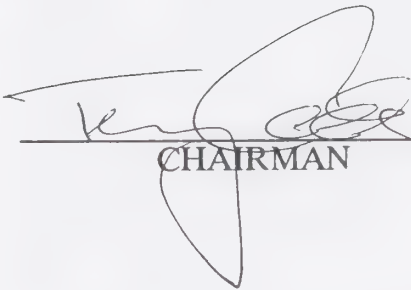
NOW, THEREFORE, THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. It is hereby directed that the portions of the sum of **ELEVEN MILLION, SIX HUNDRED AND FIFTY-FOUR THOUSAND, NINE HUNDRED AND SIXTY DOLLARS (\$11,654,960)**, for the provision of a solid waste disposal system, as shown in column 3 of Schedule "A", attached hereto, be levied against each area municipality as shown in Column 1 of Schedule "A", for the year 1996.

2. It is hereby directed that the portions of the sum of **ONE HUNDRED AND THIRTY-FOUR MILLION, SIX HUNDRED AND FIVE THOUSAND, FIVE HUNDRED DOLLARS (\$134,605,500)** be levied against each area municipality as shown in column 1 of Schedule "A", attached hereto, for the year 1996, in the respective amounts as shown in column 2 of Schedule "A", attached hereto.
3. It is hereby directed that the sum of **TWO MILLION, FIFTY THOUSAND, ONE HUNDRED AND NINETY DOLLARS (\$2,050,190)** be levied against the area municipalities of the Town of Ancaster, the Town of Flamborough, the Township of Glanbrook and the City of Stoney Creek, as shown in column 1 of Schedule "A", attached hereto, for library services for the year 1996 in the respective amounts as shown in column 5 of Schedule "A", attached hereto.
4. It is hereby directed that the sum of **EIGHT MILLION, THREE HUNDRED AND SEVENTY THOUSAND, FIVE HUNDRED AND SEVENTY DOLLARS (\$8,370,570)**, for the operation and maintenance of the storm sewer system, including principal and interest payments on debentures, for the year 1996, as shown in column 6 of Schedule "A", attached hereto, be levied against the rateable property and business assessment within the City of Hamilton only, and that the area municipality of the City of Hamilton is required to collect this sum by means of a general rate on such property.
5. It is hereby directed that the sum of **EIGHTEEN MILLION, FOUR HUNDRED AND SIX THOUSAND, SIX HUNDRED DOLLARS (\$18,406,600)**, for the provision of transit services in the Urban Transit Area for the year 1996, as shown in column 7 of Schedule "A", attached hereto, be levied against the rateable property and business assessment within the City of Hamilton only, and that the area municipality of the City of Hamilton is required to collect this sum by means of a general rate on such property.
6. It is hereby directed that the sum of money levied against the area municipalities as an interim levy, as shown in column 9 of Schedule "A", attached hereto, in the amount of **EIGHTY-FIVE MILLION, FOUR HUNDRED AND FIFTY-FOUR THOUSAND, TWO HUNDRED AND NINETY-SIX DOLLARS (\$85,454,296)** be deducted from the totals levied against the area municipalities for the year 1996, as shown in column 8 of Schedule "A", attached hereto, resulting in final levy against each area municipality, as shown in column 10 of Schedule "A", attached hereto.

7. The Treasurer of each area municipality, shown in column 1 of Schedule "A", attached hereto, shall pay to the Treasurer of the Regional Corporation the sums of money levied hereunder against each area municipality as shown in column 10 of Schedule "A", attached hereto, in five equal instalments due and payable on the 15th days of July, August, September, October and November in the year 1996.
8. In the event that any of the said area municipalities fail to make any payment as provided for in Section 7 of this By-law, interest on the sums of money due and payable at a rate per annum equivalent to that which would have been charged to the Region at the prime rate of the Region's Banker, not to exceed fourteen and one-quarter per cent (14¼%) shall be added thereto until payment with interest is made.
9. Schedule "A", attached to this By-law, forms part of this By-law.

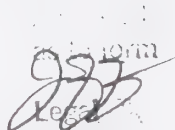
PASSED AND ENACTED THIS 16th DAY OF April, 1996.



CHAIRMAN



CLERK


Legal
Services

REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH
1996 REGIONAL LEVY SUMMARY

	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
		NET GENERAL LEVY	SOLID WASTE LEVY	GENERAL LEVY	LIBRARY LEVY	STORM SEWER LEVY	TRANSIT LEVY	TOTAL LEVY	LEVIED UNDER BY-LAW NO. R96-004	LEVIED UNDER THIS BY-LAW
ANCASTER		7,399,264	663,885	8,063,149	436,157	0	0	8,499,306	3,854,104	4,645,202
DUNDAS		5,230,770	491,225	5,721,995	0	0	0	5,721,995	2,783,791	2,938,204
FLAMBOROUGH		9,036,067	736,187	9,772,254	532,701	0	0	10,304,955	4,948,360	5,356,595
GLANBROOK		2,805,179	260,740	3,065,919	165,389	0	0	3,231,308	1,543,545	1,687,763
HAMILTON		94,596,707	8,287,548	102,884,255	0	8,370,570	18,406,600	129,661,425	63,790,661	65,870,764
STONEY CREEK		15,537,513	1,215,375	16,752,888	915,943	0	0	17,668,831	8,533,835	9,134,996
TOTALS		134,605,500	11,654,960	146,260,460	2,050,190	8,370,570	18,406,600	175,087,820	85,454,296	89,633,524

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R96-030

To confirm the proceedings of the Council at its meeting held on April 16, 1996.

THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH
ENACTS AS FOLLOWS:

1. The Action of the Council at its meeting held on the 16th day of April, 1996 in respect of each recommendation contained in the Reports of its Committees and Regional Officials:

NAME

NO.

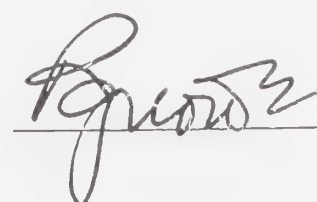
Chairman's Report	4-96
Administrative Services Committee Report	9-96
Environmental Services Committee Report	5-96 as amended
Health and Social Services Committee Report	7-96
Finance Committee Report	4-96 as amended

considered by Council at the said meeting, and in respect of each motion, resolution and other action passed and taken by the Council at its said meeting, is, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.

2. The Chairman of the Council and the proper officials of the Regional Municipality are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and, except where otherwise provided, the Chairman and the Clerk are hereby directed to execute all documents necessary in that behalf, and the Clerk is hereby authorized and directed to affix the Corporate Seal of the Regional Corporation to all such documents.

PASSED AND ENACTED this 16th day of April, 1996.


Chairman


Clerk

CAS ON HW 408
B96

Authority: Item 1, Administrative Services
Committee Report 10-96

CM: May 7, 1996

BILL NO.: 2519

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R96-031

To exempt the occupiers of certain shops from the provisions
of the Regional Store Closing By-law No. R79-202.

WHEREAS By-law R83-043 provides for the application and exemption of store hours from
Regional By-law R79-202.

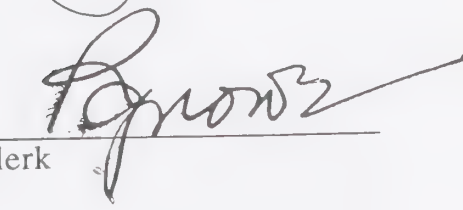
WHEREAS upon application of certain shops outlined on Schedule "A" to this By-law, it has
been recommended by the Regional Administrative Services Committee that such shops be
exempt from the store closing hours on the dates and at the times indicated.

NOW THEREFORE the Council of the Regional Municipality of Hamilton-Wentworth
ENACTS AS FOLLOWS:

1. That the occupiers of the shops named on Schedule "A" attached to this By-law are
hereby exempt from the closing provisions of Section 2(1) (b) of Regional By-law No.
R79-202 and may remain open for business on the dates and at the times indicated.
2. That all other provisions of Regional By-law No. R79-202 are to remain in full force
and effect for the shops described in Schedule "A" of this By-law.

PASSED AND ENACTED this 7th day of May, 1996.


Chairman


Clerk

(2)

SCHEDULE "A"

TO BY-LAW NO. R96-031

That the following retail shop(s) in the **Area Municipality of Hamilton** be exempted from Regional By-law No. R79-202 for the purpose of holding a special sale on the date(s) and at the time(s) indicated: -

1. **HAMILTON** Saturday, November 23, 1996
and
Friday, December 20, 1996
9:00 p.m. to 11:59 p.m.

Centre Mall

1227 Barton St E

Kmart
Zellers
Au Coton
Canadian Look
Chantele
Cotton Ginny
D'Allaird's
Dorlene
The Fashion Bin
La Boom
Affordable Lingerie
Mariposa
Max Brown
Northern Reflections
Northern Splendors
Reitmans
Smart Set
Moore's The Suit People
Tip Top
Jean Machine
Levis 1850
Pantorama
Shapes
Stitches SuperStore
Thriftys
Work World
Agnew
Bata
The Next Step
Bentley
Claire's
Complements ... Your Accessory Store

(3)

HAMILTON

Saturday, November 23, 1996

and

Friday, December 20, 1996

9:00 p.m. to 11:59 p.m.

Centre Mall cont'd

1227 Barton St E

Flash
Peoples
Shira's
Torcan's
Bikini Bay Clothing Company
Diamond Memories
Footlocker
Forzani's Locker Room
Leisure World
Magical World of Entertainment
Pedigree Pets
Plus Sports
Super Star
Tool Depot
Coles The Book People
Grand & Toy
Hallmark
Pot Pourri
Rafters
San Diego
Wrap It Up
Adventure Electronics
Battery Plus
Blacks
Japan Camera Centre
Music World
Radio Shack
Sunrise Records
Consumers Distributing
Antonio's Hair Design
Haircrafters
Hollywood Men's Hairstylists
Le Salon
A Buck or Two
The Bi Way
Farmor 4 Le\$\$
Brass Selections
Bukhara Rug Company
St. Clair The Paint & Paper People
Warm Hearth Fireplaces
Wizard's Castle

(4)

HAMILTON

Saturday, November 23, 1996
and
Friday, December 20, 1996
9:00 p.m. to 11:59 p.m.

Centre Mall cont'd

1227 Barton St E

Daniel's Restaurant
The Hearth Restaurant
Valentino's
Baskin-Robbins Ice Cream
Bulk Barn
Denningers
Java Joe's
Jim's Nut Shack
Kernels
Laura Secord
Saint Cinnamon Bake Shoppe
The Sausage House
A & W
Canadian Buffet
Eatery Express
Mmmuffins
New York Fries
Orange Julius
Subway
Tim Hortons Donuts
Wok Express
Gateway Newstands
Shoppers Drug Mart
United Cigar Store
Information Booth
Things Engraved
Ticket's 'N Things (TicketMaster)

2. HAMILTON

Saturday, November 23, 1996
and
Saturday, December 14, 1996
9:00 p.m. to 11:59 p.m.

Sears Canada Inc.

1271 Barton St. E.

Authority: Item 33, Engineering Services Committee Report
14-90 (DT 62-90;ENG 90-432)
CM: August 21, 1990
Items 2, 3, 4, 5 and 6, Transportation Services
Committee Report 7-96
(DT 05-96/RDS 96-017; TSC 28-96/RDS 96-106;
TSC 96-24/RDS 96-081; TSC 96-26/RDS 96-104)
CM: May 1, 1996

BILL NO. 2520

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW R-96-032

BEING A BY-LAW TO AMEND
BY-LAW NO. R89-038 TO REGULATE TRAFFIC

WHEREAS Section 32(1) of the Regional Municipalities Act, R.S.O. 1990 Chapter R.8 as amended, confers upon a Regional Corporation, with respect to the roads in the Regional Road System and the regulation of traffic thereon, all the powers conferred upon the council or corporation of a city by the Municipal Act, the Highway Traffic Act and any other Act in respect of highways; and

WHEREAS Section 210(123) of the Municipal Act, R.S.O. 1990, Chapter M.45, as amended, confers upon the councils of the local municipalities the power to pass by-laws for regulating traffic on highways subject to the Highway Traffic Act; and

WHEREAS paragraph 7 of subsection 314(1) of the said Municipal Act confers upon the councils of all municipalities the power to pass by-laws to provide for placing, regulating and maintaining upon the public highways traffic signs for the purpose of guiding and directing traffic; and

WHEREAS on the 21st day of March, 1989, the Council of The Regional Municipality of Hamilton-Wentworth enacted By-law R89-038 to regulate traffic on Regional Roads and on highways within 30 metres of any Regional Road; and

WHEREAS it is necessary to amend By-law R89-038, as amended;

NOW THEREFORE, THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. Schedule 17 (Parking Meter Locations) of By-law R89-038, as amended, is hereby amended by adding to Section 3a (1 hr at a rate of 50 cents per hour) thereof the following items, namely:-

"Parkdale	East	Main to a point 115 feet northerly therefrom
Parkdale	East	Dunsmure to Roxborough."

and by deleting therefrom the following item, namely:-

"Parkdale	East	Main to Roxborough."
-----------	------	----------------------

2. Schedule 18 (Parking Time Limits) of said By-law is hereby amended by adding to Part B (Excepting Sundays and Holidays), Section 2 (1 hour, 9 a.m. - 6 p.m.) the following item, namely:-

"Parkdale	East	commencing at a point 290 feet north of Main and extending 20 feet northerly therefrom."
-----------	------	---

and by adding to Part A thereof the following item, namely:-

"Cootes Drive	South	commencing 470 meters east of Olympic Drive and extending 140 meters easterly therefrom	2 hr."
---------------	-------	---	--------

3. Schedule 20 (No Parking Areas) of said By-law is hereby amended by adding thereto the following items, namely:-

"Fennell	South	commencing at a point 52 feet east of High and extending to a point 36 feet easterly therefrom	Anytime
Cootes Drive	North	York Street to Dundas Town Limits	Anytime
Cootes Drive	South	York Street to a point 470 meters east of Olympic Drive	Anytime
Cootes Drive	South	commencing 610 meters east of Olympic Drive and extending easterly to the Dundas Town Limits	Anytime"

and by deleting therefrom the following items, namely:-

"Cootes Drive	Both	York St. to Dundas Town Limits	Anytime
Fennell	South	High to 36 feet east."	

4. Schedule 23 (No Stopping Areas) of said By-law is hereby amended by adding thereto the following items, namely:-

"King	South	Wentworth to a point 273 feet easterly therefrom	Anytime
Parkdale	East	Mead to Brampton	Anytime"

5. Schedule 52 (H.S.R. Bus Stops) of By-law R89-038, as amended, is hereby further amended by adding thereto the following items, namely:-

"Barton Street	Waverly Street	NS	O	115
Parkdale Avenue	Mead Avenue	FS	I	115."

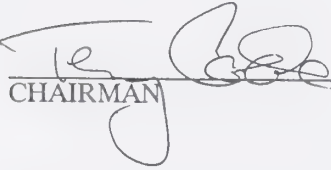
and by deleting therefrom the following item, namely:-

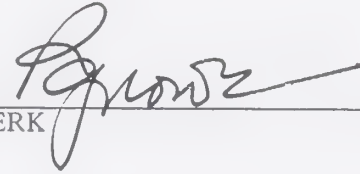
"Parkdale Avenue	Mead Avenue	NS	I	110."
------------------	-------------	----	---	-------

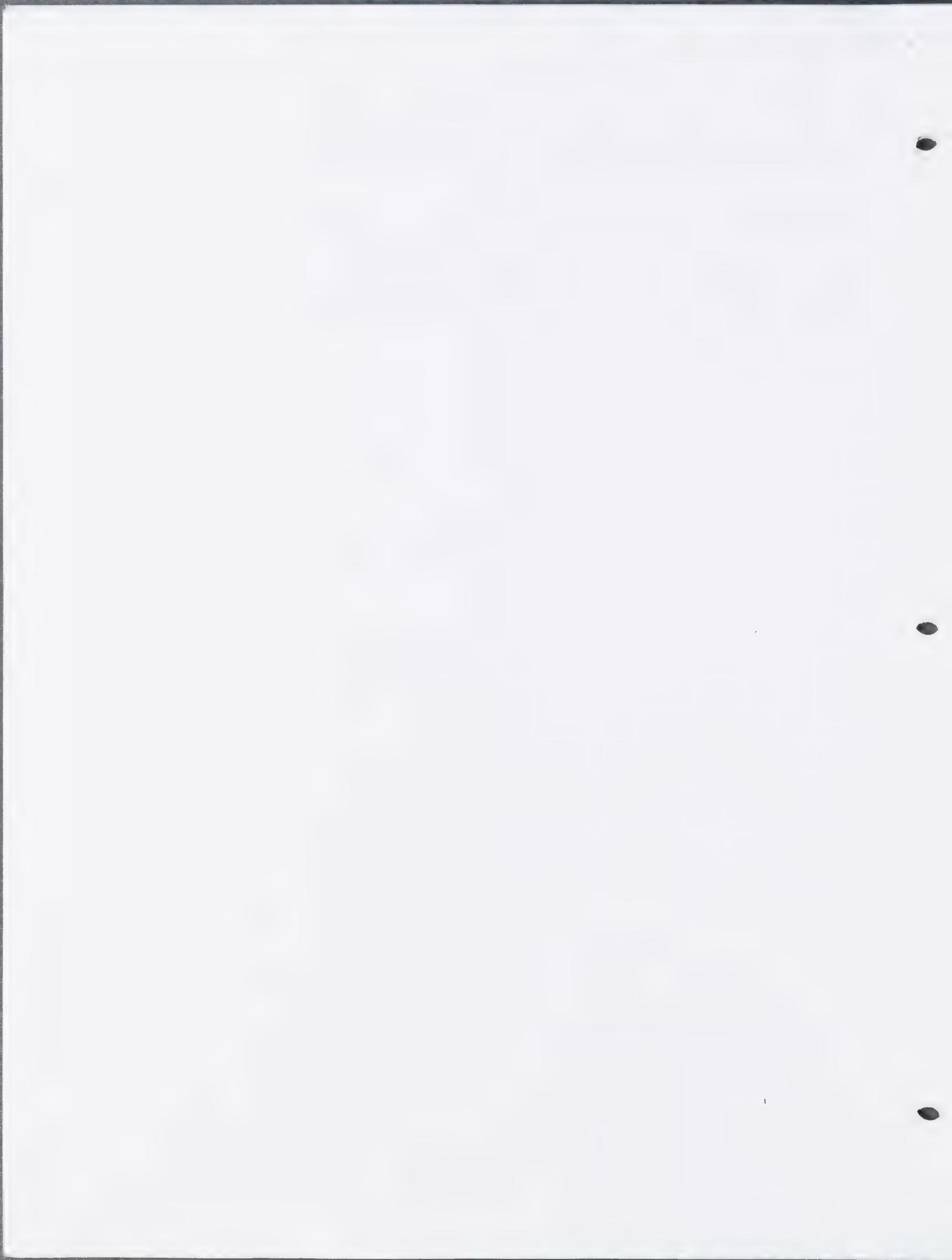
6. In all other respects, By-law R89-038 and Schedules thereto, as amended, are hereby confirmed, unchanged.

7. This By-law shall come into force and take effect on the date of its passing and enactment.'

PASSED AND ENACTED this 7th day of May 1996.


CHAIRMAN


CLERK



THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R96-033

To confirm the proceedings of the Council at its meeting held on May 7, 1996.-

THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH
ENACTS AS FOLLOWS:

1. The Action of the Council at its meeting held on the 7th day of May, 1996 in respect of each recommendation contained in the Reports of its Committees and Regional Officials:

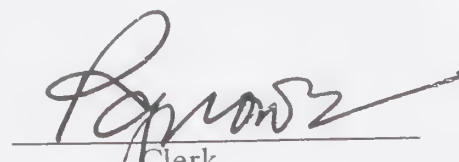
<u>NAME</u>	<u>NO.</u>
Chairman's Report	5-96
Administrative Services Committee Report	10-96
Economic Development & Planning Committee Report	7-96 as amended
Environmental Services Committee Report	6-96 as amended
Health and Social Services Committee Report	9-96
Transportation Services Committee Report	7-96 as amended

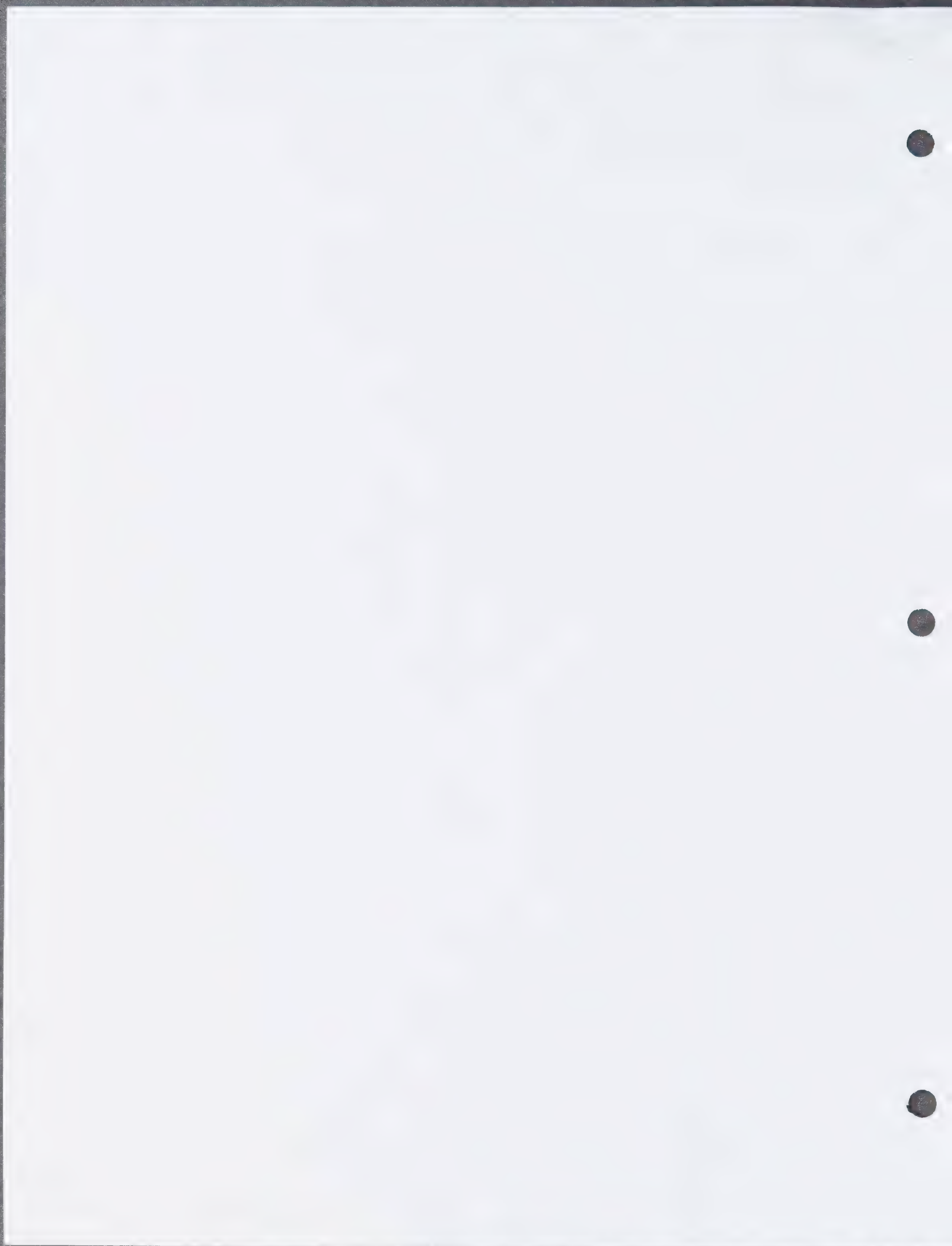
considered by Council at the said meeting, and in respect of each motion, resolution and other action passed and taken by the Council at its said meeting, is, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.

2. The Chairman of the Council and the proper officials of the Regional Municipality are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and, except where otherwise provided, the Chairman and the Clerk are hereby directed to execute all documents necessary in that behalf, and the Clerk is hereby authorized and directed to affix the Corporate Seal of the Regional Corporation to all such documents.

PASSED AND ENACTED this 7th day of May, 1996.


Chairman


Clerk



THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R96-034

BILL NO. 2522

To Permit the Erection and Maintenance of Objects Upon a
Regional Road Allowance

WHEREAS Section 308(3) of the Municipal Act, R.S.O. 1990, Chapter M.45, as amended, provides that the Council of every municipality may pass By-laws for permitting any person to place, construct, install, maintain, and use objects in, on, under or over highways under its jurisdiction and for prescribing the terms and conditions upon which the same are to be placed, constructed, installed, maintained, or used, and for making such annual or other charge for the privilege conferred by the By-law as it considers reasonable,

NOW THEREFORE THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. The Applicant, Albert Dover, being the owner of the premises known municipally as 210 Queen Street South, Hamilton, Ontario, is hereby granted the privilege of erecting and maintaining the encroachment of a portion of the building measuring 5.12m x 0.464m and a concrete pad measuring 7.0m x 0.50m, and cornice and eave measuring 7.0m x 0.50m onto the road allowance of Queen Street South, in the City of Hamilton, upon the terms and conditions contained in the Agreement attached hereto as Schedule I.
2. The Chairman and Clerk are hereby authorized to sign and execute all necessary documents to implement this By-law.
3. Schedule I attached to this By-law is included in and shall be considered part of this By-law.
4. This By-law shall come into force and take effect on the date of its passing and enactment.

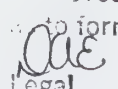
PASSED AND ENACTED this 21st day of May, 1996.

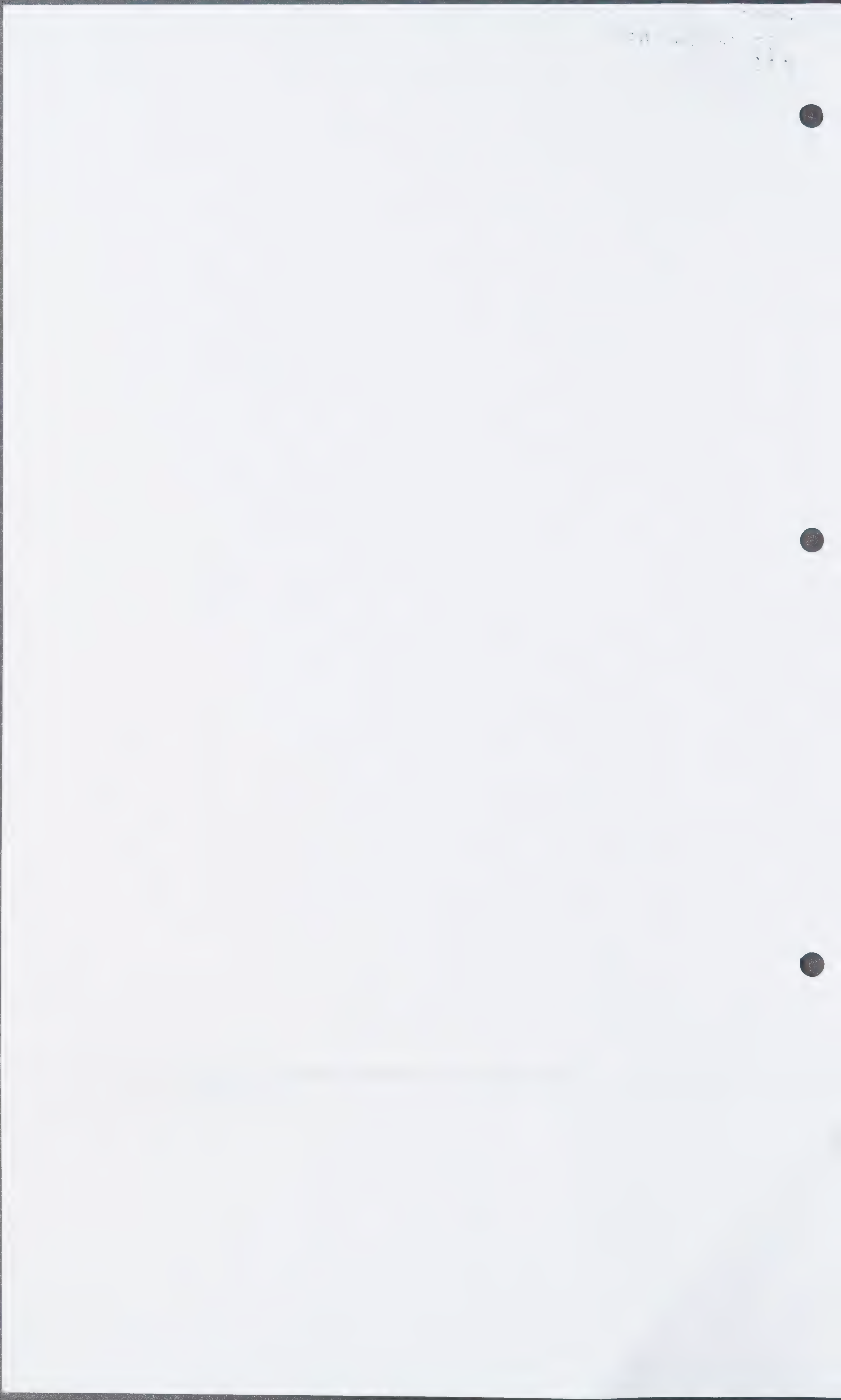


Chairman



Clerk

Approved
to form

Legal
Services



Schedule "I"

THIS AGREEMENT made this 12th day of July, 1995

B E T W E E N:

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH,

(hereinafter called "the Region")

OF THE FIRST PART,

- and -

Albert Dover

(hereinafter called "the Applicant")

OF THE SECOND PART,

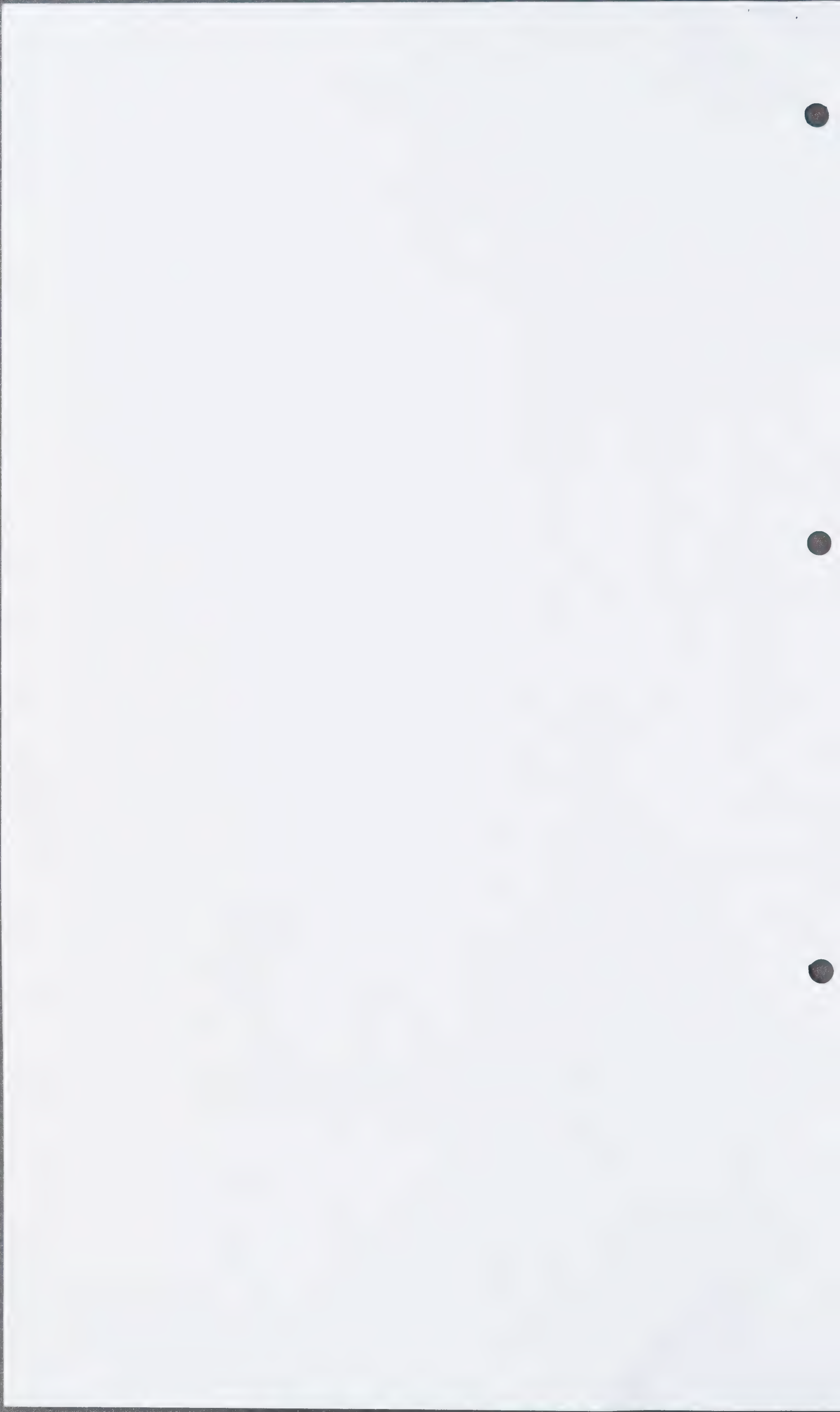
WHEREAS the Applicant is the registered owner of the property known municipally as **210 Queen Street South**, in the **City of Hamilton**, in the Regional Municipality of Hamilton-Wentworth, more particularly described in Schedule "A" attached hereto;

AND WHEREAS Section 308(3) of the Municipal Act, R.S.O. 1990, Chapter M.45, as amended, provides that the Council of every municipality may pass By-laws for permitting any person to place, construct, install, maintain, and use objects in, on, under, or over highways under its jurisdiction and for prescribing the terms and conditions upon which the same are to be placed, constructed, installed, maintained, or used, and for making such annual or other charge for the privilege conferred by the By-law as it considers reasonable;

AND WHEREAS the Council of The Regional Municipality of Hamilton-Wentworth on the day 12th day of July, 1995 did approve the granting of the privilege hereinafter permitted to the Applicant, which application was presented at the meeting of the Regional Council on the said date as Item No. 10.14 of the Council Agenda.

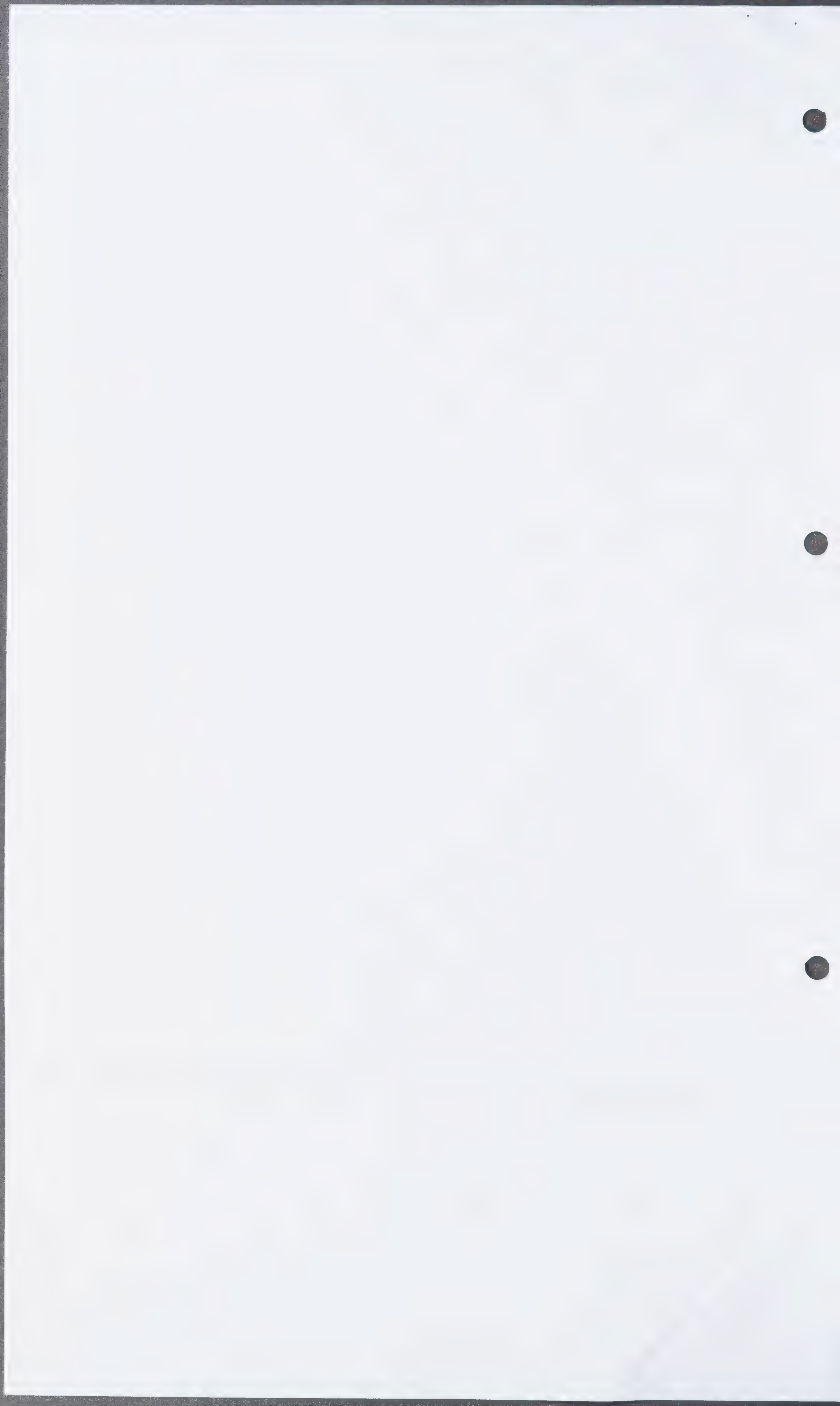
NOW THEREFORE the parties hereto covenant and agree as follows:

1. That the Applicant, being the registered owner of the premises known municipally as **210 Queen Street South, Hamilton, Ontario** may, during the pleasure of Regional Council, maintain the encroachment of: **portion of building measuring 5.12m x 0.464m, and concrete pad measuring 7.0m x 0.50m, and cornice and eave measuring 7.0m x 0.50m onto the road allowance** (hereinafter referred to collectively as "the works") **of Queen Street South** in the **City of Hamilton**, as shown on a sketch attached hereto as Schedule "B", but so as not to interfere with the free and safe passage of persons and vehicles using the said road allowance.



2. All fees, costs, and expenses due and payable by the Applicant to the Region, or paid or incurred by the Region under this Agreement may in the event of default of such payment be recovered by the Region by distraint or lawsuit and the Region may in addition, thereupon terminate this Agreement as provided in paragraph 12 herein. Without prejudice to the Region taking any or all of the above noted actions, the Region may also enforce said fees, costs and expenses in like manner as municipal taxes that are due and payable.
3. The Applicant shall pay a first year fee of \$/ ^{\$158.00} to the Region immediately after the date of approval of the privilege at the meeting of the said Regional Council.
4. The Applicant shall pay to the Region yearly and every year during the currency of this Agreement the annual sum or fee of \$20.00 or such sum or fee as may be determined by-law from time to time in advance on the 1st day of January in each year, with the exception of the first payment which shall be made upon execution of this Agreement.
5. The Applicant shall and does hereby at all times covenant to indemnify and save harmless the Region and the **City of Hamilton** from and against all actions, causes of action, interest, claims, demands, costs, damages, expenses, or loss howsoever arising which the Region and the **City of Hamilton** either of them, may bear, suffer or be put to by reason of any damage to property, injury or death to any person as a result of the privilege herein allowed to the Applicant. At the time of the execution of this Agreement, the Applicant shall deliver to the Region an endorsement from its commercial general liability insurance policy confirming that the Region and the **City of Hamilton** have been named as additional insureds for third party bodily injury and property damage arising out of the granting of the privilege set out in this Agreement to a limit of not less than Two Million Dollars (\$2,000,000.00) or such other amount that may be required by the Region from time to time. This policy shall include a cross-liability and waiver of subrogation clause in respect of each named insured and shall be kept in force by the Applicant during the term of this Agreement. Upon written request of the Region, the Applicant shall forthwith deliver to the Region endorsements for the aforesaid policy current for that year.
6. The Applicant acknowledges that he is liable to pay all taxes, charges, duties, rates, levies, and business taxes assessed in respect to the occupation or use of the road allowance abutting the lands described in Schedule "A" attached hereto, and the works herein allowed to the Applicant on, over, or under the said road allowance, arising pursuant to the Assessment Act, R.S.O. 1990, Chapter A.31, as amended, and to the Local Improvement Act, R.S.O. 1990, Chapter L.26, as amended, as and when the same become due and payable.

7. In no case whatsoever shall compensation be payable to the Applicant for improvements (if any) to the road allowance.
8. The Applicant shall at all times keep and maintain the works in a good and proper state of repair and safety.
9. Only the works herein authorized may be erected by the Applicant.
10. The design, construction, and location of the said works shall be previously approved by the Commissioner of Transportation/Environmental Services (hereinafter referred to as the "Commissioner"), and shall be erected and maintained in all respects by the Applicant to the approval of the Commissioner, but the fact that the Commissioner shall have been satisfied with the design, location and construction shall in no way discharge or modify any liability or obligation of the Applicant that may arise from this Agreement.
11. If on the erection of the said works any act or thing shall be contrary to the order or direction of the Commissioner or if any act or thing shall be done of which the Commissioner shall disapprove or if in the opinion of the Commissioner the Applicant shall fail to maintain the said works in a safe condition, the Commissioner shall verbally or in writing require the Applicant to alter or repair the same and if same shall not be altered or repaired within forty-eight (48) hours after such requirement, or if the Applicant shall neglect or refuse to remove the said works or thing within thirty (30) days after notice to remove the same shall have been delivered or posted as mentioned in paragraph 17 of this Agreement, then and in any such case the Region may cause the required work to be done either by its own servants or by some other person, and the cost of any such work may be recovered by the Region as set out in paragraph 2 of this Agreement.
12. This Agreement may be terminated at any time by the Region or the Applicant for any reason after the delivery to the other of written notice of its intention to terminate at least thirty (30) days prior to such termination.
13. Within thirty (30) days of the delivery by the Applicant to the Region of notice of its intention to terminate this Agreement or upon receipt of such notice from the Region, the Applicant shall remove the said works and restore that part of the road allowance occupied by the works to a condition acceptable to the Commissioner. If the Applicant defaults to perform such work of removal and restoration, then the Region may perform the same and recover its costs as set out in paragraph 2 of this Agreement and/or by such legal action as it deems necessary.
14. The Applicant shall observe and comply with all parliamentary and legislative enactments



and with all By-laws and regulations of the Region or the **City of Hamilton** and all notices, orders and demands given by the Region through its Commissioner respecting the subject lands and the works thereon.

15. This Agreement is subject to all rights now or that may hereafter be vested in the Region, **the City of Hamilton** or in any gas, telephone, telegraph, electric light, or other utility company, in respect of the care and improvement of the streets, the construction, repair, replacement or removal of sewers, watermains, culverts, drains, water or gas pipes or the placing of poles or wires (herein called "services") therein. The Region expressly reserves to itself the right to construct services or permit services to be constructed therein. The Applicant shall not be entitled to any damages by reason of the exercise of the Region's rights contained in this paragraph and the Applicant shall, at his own expense, carry out such alteration of the works as the Commissioner may direct.
16. No length of time or of enjoyment by the Applicant shall enure to give any right, title or interest to the Applicant or his successors in title, in the subject lands or to maintain the said works on, under, across or above, as the case may be, the said road allowance or shall deprive the Region by the operation of any limitation period or otherwise of any right to require the removal thereof and the restoration of the road allowance.
17. Any notice to be given to the Region shall be delivered or posted by prepaid registered mail addressed to:

The Regional Clerk
The Regional Municipality of Hamilton-Wentworth
119 King Street West, 15th Floor, P.O. Box 910
Hamilton, Ontario
L8N 3V9

or such other addresses as may hereafter be assigned.

Any notice to be given to the Applicant shall be delivered or posted by prepaid registered mail addressed to the Applicant at:

**210 Queen Street South,
Hamilton, Ontario
L8P 3S8**

If any question arises as to whether any notice was or was not communicated by one party to the other, it shall be deemed to have been effectively communicated or given on the day delivered or on the fifth (5th) day after it was mailed, despite any strikes, lockouts or other disruption of mail service, whichever is the earlier.
18. This Agreement is to be read with all the changes made necessary by the gender, number or corporate status of the Applicant herein.
19. The word "Applicant" in this Agreement means the Applicant named herein including the person in possession of the property set out in Schedule "A" attached hereto, it being agreed that this Agreement shall be binding upon the heirs, executors, administrators,

19. The word "Applicant" in this Agreement means the Applicant named herein including the person in possession of the property set out in Schedule "A" attached hereto, it being agreed that this Agreement shall be binding upon the heirs, executors, administrators, successors, tenants, lessees, and assigns of the Applicant.

20. If any term, clause or provision of this Agreement shall be judged to be invalid for any reason whatsoever, such invalidity shall not affect the validity or operation of any other term, clause or provision and such invalid term, clause or provision shall be deemed to have been deleted from this Agreement.

IN WITNESS WHEREOF the Parties hereto have duly executed this Agreement.

SIGNED, SEALED AND DELIVERED)
in the presence of:

THE REGIONAL MUNICIPALITY

OF HAMILTON-WENTWORTH

Chairman, R.J. Whynott

Clerk, R.C. Prowse

Date

Applicants:

Albert Dover

Approved
Roads Department

signature of witness

print name of witness

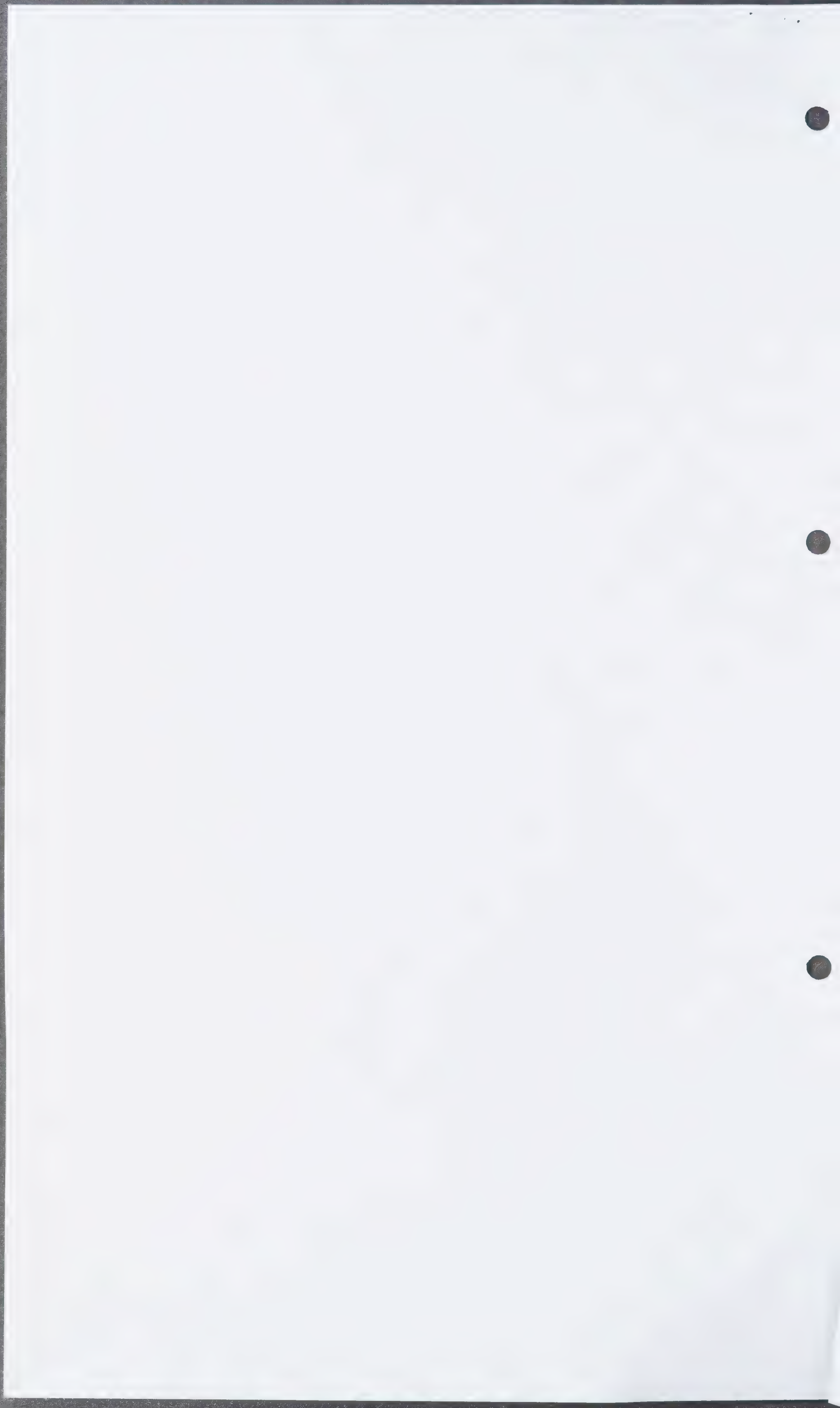
address of witness

Anthony Wellenreiter

46 Forest Ave Hamilton
L8N 1X1

Date

July 24, 1995



7

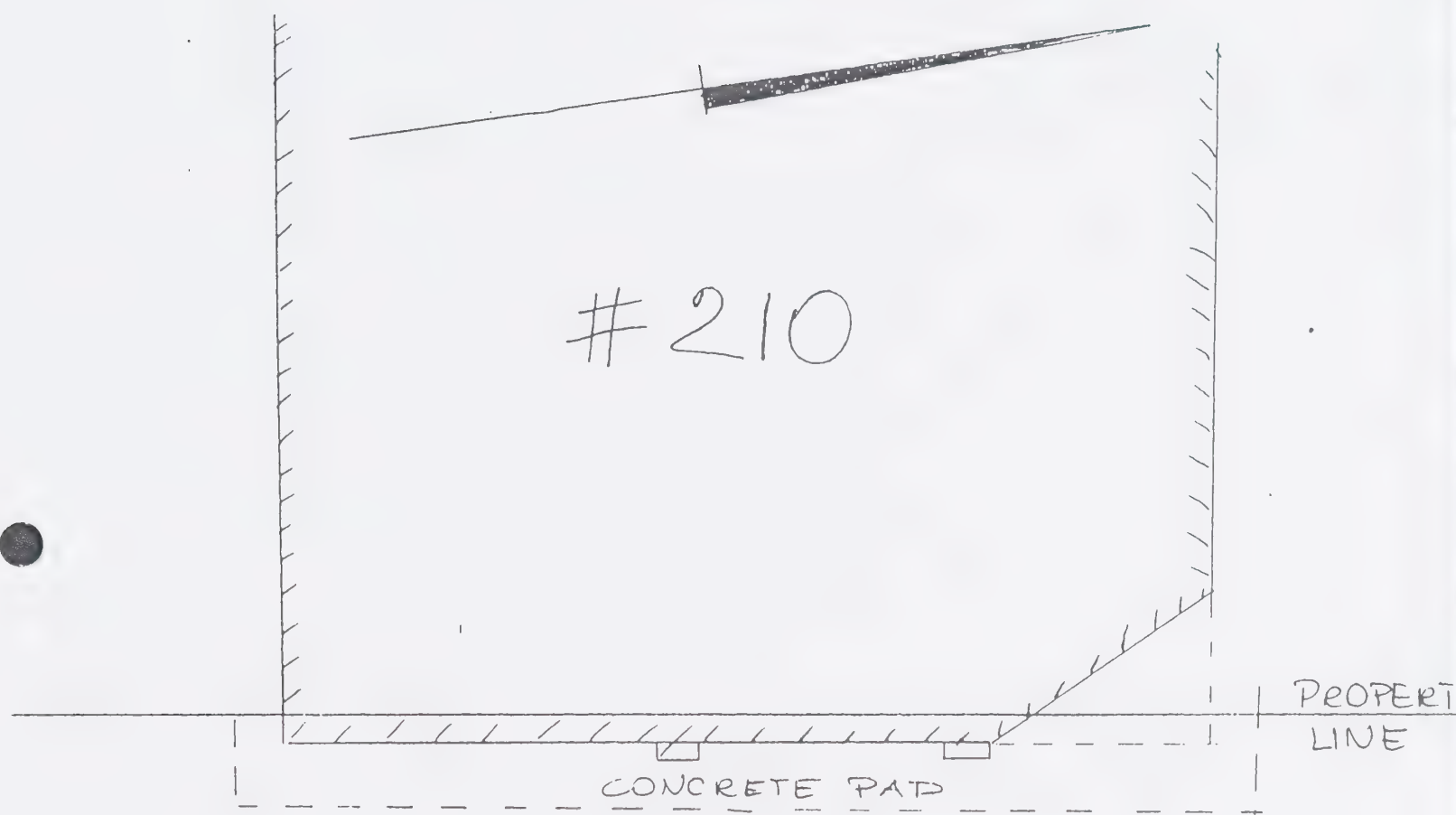
SCHEDULE "A"

(Legal description of the property)

Part of Lot 5,
Plan 80
being Part 1 on Reference Plan 62R-2111
City of Hamilton
Regional Municipality of Hamilton-Wentworth

SCHEDULE "B"

(Sketch of Works)



- * PORTION OF BUILDING OVER: $5.12 \text{ m} \times 0.464 \text{ m}$
- * CONCRETE PAD OVER: $7.00 \text{ m} \times 0.50 \text{ m}$
- * CORNICE & EAVE OVER: $7.00 \times 0.50 \text{ m}$

QUEEN ST. S.

NOTE: THIS IS NOT A PLAN OF SURVEY

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

CM: May 21, 1996

Bill No: 2523

BY-LAW NO. R96-035

BEING A BY-LAW TO EXPROPRIATE THE FOLLOWING LANDS:

- PART OF LOT 3, BROKEN FRONT CONCESSION, IN THE GEOGRAPHIC TOWNSHIP OF SALTFLEET, DESIGNATED AS PARTS 5 AND 6 ON PLAN 62R-13549. SUBJECT TO A RIGHT-OF-WAY OVER PART OF SAID LOT 3, DESIGNATED AS PART 5 ON PLAN 62R-13549 AS SET OUT IN INSTRUMENT 14160 SALT., CITY OF STONEY CREEK, REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH, KNOWN MUNICIPALLY AS PART OF 1353 BASELINE ROAD FOR THE PURPOSES OF A SEWAGE PUMPING STATION FOR McCOLLUM ROAD/SHIPPEE AVENUE AND ASSOCIATED WORKS.

WHEREAS Section 136(1) of the Regional Municipalities Act, R.S.O. 1990, Chapter R.8, incorporates by reference Part XIII of the Municipal Act, R.S.O. 1990, Chapter M.45, which includes Section 191 which empowers the Council of a municipal corporation to pass by-laws for expropriating land required for the purposes of the corporation;

AND WHEREAS the Regional Municipality of Hamilton-Wentworth, as expropriating authority, made application to the Council of the Regional Municipality of Hamilton-Wentworth on the 20th day of June, 1995 for approval to expropriate the following lands:

- PART OF LOT 3, BROKEN FRONT CONCESSION, IN THE GEOGRAPHIC TOWNSHIP OF SALTFLEET, DESIGNATED AS PARTS 5 AND 6 ON PLAN 62R-13549. SUBJECT TO A RIGHT-OF-WAY OVER PART OF SAID LOT 3, DESIGNATED AS PART 5 ON PLAN 62R-13549 AS SET OUT IN INSTRUMENT 14160 SALT., KNOWN MUNICIPALLY AS PART OF 1353 BASELINE ROAD, CITY OF STONEY CREEK, REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

being the lands described in Schedule "A" attached hereto in accordance with the Expropriations Act, R.S.O. 1990, Chapter E.26;

AND WHEREAS the Regional Municipality of Hamilton-Wentworth as expropriating authority did serve a Notice of the said Application for Approval to Expropriate upon each registered owner of the said lands and did publish a Notice of the Application for Approval to Expropriate in the Hamilton Spectator, a newspaper having general circulation in the Regional Municipality of Hamilton-Wentworth, in accordance with the Expropriations Act;

AND WHEREAS no request for an Inquiry Hearing was made by any of the owners of the lands described in Schedule "A" attached hereto and accordingly no Inquiry Hearing has been held;

AND WHEREAS the Council of the Regional Municipality of Hamilton-Wentworth as approving authority deems it expedient to grant the Application to Expropriate the said lands.

NOW THEREFORE THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. That, as approving authority under the Expropriations Act, the said Application for Approval to Expropriate the lands more particularly described in Schedule "A" attached hereto, made by the Regional Municipality of Hamilton-Wentworth as expropriating authority, be and the same is hereby granted and the said lands being:

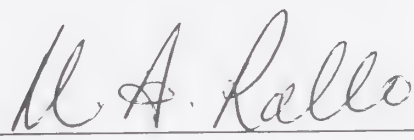
- Part Lot 3, Broken Front Concession, in the geographic Township of Saltfleet, designated as Parts 5 and 6 on Plan 62R-13549. Subject to a right-of-way over part of said Lot 3, designated as Part 5 on Plan 62R-13549 as set out in Instrument 14160 SALT., known municipally as part of 1353 Baseline Road, CITY OF STONEY CREEK, REGIONAL MUNICIPALITY OF

HAMILTON-WENTWORTH are hereby expropriated for the purposes of Sewage Pumping Station for McCollum Road/Shippee Avenue and Associated Works.

2. That the Regional Chairman, Regional Clerk and the proper officials of the Regional Municipality of Hamilton-Wentworth are hereby authorized and directed to do all things necessary to implement and give effect to the provisions of this By-Law and this authority shall include the taking of all necessary proceedings to enter and to take possession of the lands hereby expropriated.

PASSED and ENACTED this 21st day of May, 1996.


CHAIRMAN


P/ CLERK



SCHEDULE A TO BY-LAW NO. R96-035

ALL AND SINGULAR those lands and premises located in the City of Stoney Creek in the Regional Municipality of Hamilton-Wentworth and the Province of Ontario being composed of Part Lot 3, Broken Front Concession, in the geographic Township of Saltfleet, designated as Parts 5 and 6 on Plan 62R-13549. Subject to a right-of-way over part of said Lot 3, designated as Part 5 on Plan 62R-13549 as set out in Instrument 14160 SALT., City of Stoney Creek.



THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

CM: May 21, 1996
Bill No: 2524

BY-LAW NO. R96-036

BEING A BY-LAW TO EXPROPRIATE THE FOLLOWING LANDS:

- PART LOT 3, BROKEN FRONT CONCESSION, IN THE GEOGRAPHIC TOWNSHIP OF SALTFLEET AND PART OF LOT 38, REGISTERED PLAN 662, DESIGNATED AS PARTS 7, 8 AND 9, BEING PART OF SAID LOT 3 AND PARTS 10 AND 11, BEING PART OF SAID LOT 3 AND PART OF SAID LOT 38, ALL ON PLAN 62R-13549. SUBJECT TO AN EASEMENT OVER PART OF SAID LOT 3, DESIGNATED AS PARTS 7, 8 AND 9 ON PLAN 62R-13549 AS SET OUT IN INSTRUMENT 271348 C.D. SUBJECT TO AN EASEMENT OVER PART OF SAID LOT 3 DESIGNATED AS PART 8 ON PLAN 62R-13549 AS SET OUT IN INSTRUMENT 299810 C.D. SUBJECT TO AN EASEMENT OVER PART OF SAID LOT 3; PART OF SAID LOT 38, DESIGNATED AS PART 10 ON PLAN 62R-13549 AS SET OUT IN INSTRUMENT 298810 C.D., CITY OF STONEY CREEK, REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH KNOWN MUNICIPALLY AS PART OF 90 CREANONA BOULEVARD FOR THE PURPOSES OF A SEWAGE PUMPING STATION FOR McCOLLUM ROAD/SHIPPEE AVENUE AND ASSOCIATED WORKS.

WHEREAS Section 136(1) of the Regional Municipalities Act, R.S.O. 1990, Chapter R.8, incorporates by reference Part XIII of the Municipal Act, R.S.O. 1990, Chapter M.45, which includes Section 191 which empowers the Council of a municipal corporation to pass by-laws for expropriating land required for the purposes of the corporation;

AND WHEREAS the Regional Municipality of Hamilton-Wentworth, as expropriating authority, made application to the Council of the Regional Municipality of Hamilton-Wentworth on the 20th day of June, 1995 for approval to expropriate the following lands:

- PART LOT 3, BROKEN FRONT CONCESSION, IN THE GEOGRAPHIC TOWNSHIP OF SALTFLEET AND PART OF LOT 38, REGISTERED PLAN 662, DESIGNATED AS PARTS 7, 8 AND 9, BEING PART OF SAID LOT 3 AND PARTS 10 AND 11, BEING PART OF SAID LOT 3 AND PART OF SAID LOT 38, ALL ON PLAN 62R-13549. SUBJECT TO AN EASEMENT OVER PART OF SAID LOT 3, DESIGNATED AS PARTS 7, 8 AND 9 ON PLAN 62R-13549 AS SET OUT IN INSTRUMENT 271348 C.D. SUBJECT TO AN EASEMENT OVER PART OF SAID LOT 3 DESIGNATED AS PART 8 ON PLAN 62R-13549 AS SET OUT IN INSTRUMENT 299810 C.D. SUBJECT TO AN EASEMENT OVER PART OF SAID LOT 3; PART OF SAID LOT 38, DESIGNATED AS PART 10 ON

PLAN 62R-13549 AS SET OUT IN INSTRUMENT 298810 C.D., CITY OF
STONE CREEK, REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH
KNOWN MUNICIPALLY AS PART OF 90 CREANONA BOULEVARD

being the lands described in Schedule "A" attached hereto in accordance with the
Expropriations Act, R.S.O. 1990, Chapter E.26;

AND WHEREAS the Regional Municipality of Hamilton-Wentworth as expropriating
authority did serve a Notice of the said Application for Approval to Expropriate upon each
registered owner of the said lands and did publish a Notice of the Application for Approval
to Expropriate in the Hamilton Spectator, a newspaper having general circulation in the
Regional Municipality of Hamilton-Wentworth, in accordance with the Expropriations Act;

AND WHEREAS no request for an Inquiry Hearing was made by any of the owners of the
lands described in Schedule "A" attached hereto and accordingly no Inquiry Hearing has been
held;

AND WHEREAS the Council of the Regional Municipality of Hamilton-Wentworth as
approving authority deems it expedient to grant the Application to Expropriate the said lands.

**NOW THEREFORE THE COUNCIL OF THE REGIONAL MUNICIPALITY OF
HAMILTON-WENTWORTH ENACTS AS FOLLOWS:**

1. That, as approving authority under the Expropriations Act, the said Application for Approval to Expropriate the lands more particularly described in Schedule "A" attached hereto, made by the Regional Municipality of Hamilton-Wentworth as expropriating authority, be and the same is hereby granted and the said lands being:

- Part Lot 3, Broken Front Concession, in the geographic Township of Saltfleet and Part of Lot 38, Registered Plan 662, designated as Parts 7, 8 and 9, being part of said Lot 3 and Parts 10 and 11, being part of said Lot 3 and part of said Lot 38, all on Plan 62R-13549. Subject to an easement over part of said Lot 3, designated as Parts 7, 8 and 9 on Plan 62R-13549 as set out in Instrument 271348 C.D. Subject to an easement over part of said Lot 3 designated as Part 8 on Plan 62R-13549 as set out in Instrument 298810 C.D. Subject to an easement over part of said Lot 3; Part of said Lot 38, designated as Part 10 on Plan 62R-13549 as set out in Instrument 298810 C.D., known municipally as part of 90 Creanona Boulevard, CITY OF

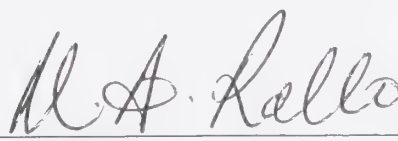
STONE CREEK, REGIONAL MUNICIPALITY OF
HAMILTON-WENTWORTH are hereby expropriated for the purposes of
Sewage Pumping Station for McCollum Road/Shippee Avenue and Associated
Works.

2. That the Regional Chairman, Regional Clerk and the proper officials of the
Regional Municipality of Hamilton-Wentworth are hereby authorized and
directed to do all things necessary to implement and give effect to the
provisions of this By-Law and this authority shall include the taking of all
necessary proceedings to enter and to take possession of the lands hereby
expropriated.

PASSED and ENACTED this 21st day of May, 1996.



CHAIRMAN



CLERK



SCHEDULE A TO BY-LAW NO. R96-036

ALL AND SINGULAR those lands and premises located in the City of Stoney Creek in the Regional Municipality of Hamilton-Wentworth and the Province of Ontario being composed of Part Lot 3, Broken Front Concession, in the geographic Township of Saltfleet and Part of Lot 38, Registered Plan 662, designated as Parts 7, 8 and 9, being part of said Lot 3 and Parts 10 and 11, being part of said Lot 3 and part of said Lot 38, all on Plan 62R-13549. Subject to an easement over part of said Lot 3, designated as Parts 7, 8 and 9 on Plan 62R-13549 as set out in Instrument 271348 C.D. Subject to an easement over part of said Lot 3 designated as Part 8 on Plan 62R-13549 as set out in Instrument 298810 C.D. Subject to an easement over part of said Lot 3; Part of said Lot 38, designated as Part 10 on Plan 62R-13549 as set out in Instrument 298810 C.D., City of Stoney Creek.

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

CM: May 21, 1996

BY-LAW NO. R96-037

Bill No: 2525

BEING A BY-LAW TO EXPROPRIATE THE FOLLOWING LANDS:

- PART OF PARCEL 3-4, SECTION SALT B.F.(c). PART LOT 3, BROKEN FRONT CONCESSION, IN THE GEOGRAPHIC TOWNSHIP OF SALTFLEET, DESIGNATED AS PARTS 1, 2, 3 AND 4 ON PLAN 62R-13549. SUBJECT TO AN EASEMENT OVER PART OF SAID LOT 3, DESIGNATED AS PART 2 ON PLAN 62R-13549 AS SET OUT IN INSTRUMENT 308403 C.D. SUBJECT TO A RIGHT-OF-WAY OVER PART OF SAID LOT 3, DESIGNATED AS PART 4 ON PLAN 62R-13549 AS SET OUT IN INSTRUMENT 14160 SALT., CITY OF STONEY CREEK, REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH KNOWN MUNICIPALLY AS PART OF 22 FALCON ROAD FOR THE PURPOSES OF A SEWAGE PUMPING STATION FOR McCOLLUM ROAD/SHIPPEE AVENUE AND ASSOCIATED WORKS.

WHEREAS Section 136(1) of the Regional Municipalities Act, R.S.O. 1990, Chapter R.8, incorporates by reference Part XIII of the Municipal Act, R.S.O. 1990, Chapter M.45, which includes Section 191 which empowers the Council of a municipal corporation to pass by-laws for expropriating land required for the purposes of the corporation;

AND WHEREAS the Regional Municipality of Hamilton-Wentworth, as expropriating authority, made application to the Council of the Regional Municipality of Hamilton-Wentworth on the 20th day of June, 1995 for approval to expropriate the following lands:

- PART OF PARCEL 3-4, SECTION SALT B.F.(c). PART LOT 3, BROKEN FRONT CONCESSION, IN THE GEOGRAPHIC TOWNSHIP OF SALTFLEET, DESIGNATED AS PARTS 1, 2, 3 AND 4 ON PLAN 62R-13549. SUBJECT TO AN EASEMENT OVER PART OF SAID LOT 3, DESIGNATED AS PART 2 ON PLAN 62R-13549 AS SET OUT IN INSTRUMENT 308403 C.D. SUBJECT TO A RIGHT-OF-WAY OVER PART OF SAID LOT 3, DESIGNATED AS PART 4 ON PLAN 62R-13549 AS SET OUT IN INSTRUMENT 14160 SALT., KNOWN MUNICIPALLY AS PART OF 22 FALCON ROAD, CITY OF STONEY CREEK, REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

being the lands described in Schedule "A" attached hereto in accordance with the Expropriations Act, R.S.O. 1990, Chapter E.26;

AND WHEREAS the Regional Municipality of Hamilton-Wentworth as expropriating authority did serve a Notice of the said Application for Approval to Expropriate upon each registered owner of the said lands and did publish a Notice of the Application for Approval to Expropriate in the Hamilton Spectator, a newspaper having general circulation in the Regional Municipality of Hamilton-Wentworth, in accordance with the Expropriations Act;

AND WHEREAS no request for an Inquiry Hearing was made by any of the owners of the lands described in Schedule "A" attached hereto and accordingly no Inquiry Hearing has been held;

AND WHEREAS the Council of the Regional Municipality of Hamilton-Wentworth as approving authority deems it expedient to grant the Application to Expropriate the said lands.

NOW THEREFORE THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

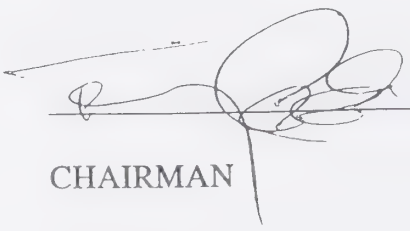
1. That, as approving authority under the Expropriations Act, the said Application for Approval to Expropriate the lands more particularly described in Schedule "A" attached hereto, made by the Regional Municipality of Hamilton-Wentworth as expropriating authority, be and the same is hereby granted and the said lands being:

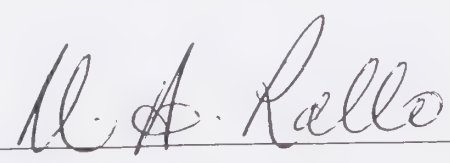
- PART OF PARCEL 3-4, SECTION SALT B.F.(c). PART LOT 3, BROKEN FRONT CONCESSION, IN THE GEOGRAPHIC TOWNSHIP OF SALTFLEET, DESIGNATED AS PARTS 1, 2, 3 AND 4 ON PLAN 62R-13549. SUBJECT TO AN EASEMENT OVER PART OF SAID LOT 3, DESIGNATED AS PART 2 ON PLAN 62R-13549 AS SET OUT IN INSTRUMENT 308403 C.D. SUBJECT TO A RIGHT-OF-WAY OVER PART OF SAID LOT 3,

DESIGNATED AS PART 4 ON PLAN 62R-13549 AS SET
OUT IN INSTRUMENT 14160 SALT., KNOWN
MUNICIPALLY AS PART OF 22 FALCON ROAD, CITY OF
STONE CREEK, REGIONAL MUNICIPALITY OF
HAMILTON-WENTWORTH are hereby expropriated for the
purposes of Sewage Pumping Station for
McCollum Road/Shippee Avenue and Associated Works.

2. That the Regional Chairman, Regional Clerk and the proper officials of the
Regional Municipality of Hamilton-Wentworth are hereby authorized and
directed to do all things necessary to implement and give effect to the
provisions of this By-Law and this authority shall include the taking of all
necessary proceedings to enter and to take possession of the lands hereby
expropriated.

PASSED and ENACTED this 21st day of May, 1996.


CHAIRMAN


CLERK



SCHEDULE A TO BY-LAW NO. R96-037

ALL AND SINGULAR those lands and premises located in the City of Stoney Creek in the Regional Municipality of Hamilton-Wentworth and the Province of Ontario being composed of Part of Parcel 3-4, Section SALT B.F.(c). Part Lot 3, Broken Front Concession, in the geographic Township of Saltfleet, designated as Parts 1, 2, 3 and 4 on Plan 62R-13549. Subject to an easement over part of said Lot 3, designated as Part 2 on Plan 62R-13549 as set out in Instrument 308403 C.D. Subject to a right-of-way over part of said Lot 3, designated as Part 4 on Plan 62R-13549 as set out in Instrument 14160 SALT., City of Stoney Creek, Regional Municipality of Hamilton-Wentworth.

BY-LAW R96-038

THE SAFETY SERVICE AND ADJUSTERS LIMITED

BY-LAW NO. SSA 96-001

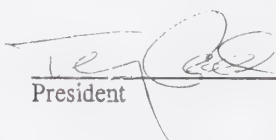
Being a By-law to appoint the Officers of the Company for the Term of Council commencing December 1, 1994, ending November 30, 1997

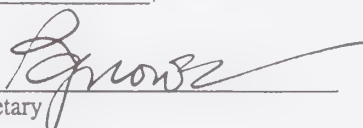
The Council of The Regional Municipality of Hamilton-Wentworth, as the Board of Directors of The Safety Service and Adjusters Limited, hereby enacts as follows:

1. That the following persons be appointed to the following positions as Officers of the Company for the Term of Council commencing December 1, 1994, ending November 30, 1997:

President	Terry Cooke
Vice-President	Terry Anderson
General Manager	L.D. Turvey
Secretary	Robert Prowse
Acting Treasurer	Jim Bruzzese
2. That the Clerk of The Regional Municipality of Hamilton-Wentworth, Robert Prowse, is appointed as the Secretary of the Company.
3. That the Acting Treasurer of The Regional Municipality of Hamilton-Wentworth, Jim Bruzzese, is appointed as the Acting Treasurer of the Company.
4. That the Commissioner and Corporate Counsel of Legal Services Department for The Regional Municipality of Hamilton-Wentworth, Rand Roszell, is appointed as the Solicitor for the Company.
5.
 - (a) That the signing officers of the Company for the purposes of signing contracts shall be the President and the Secretary.
 - (b) That every contract to be signed for the Company shall be initialled by the General Manager and Solicitor of the Company before being signed by the signing officers.
 - (c) That the General Manager is authorized to be the signing officer for the Company on contracts and other matters not exceeding \$15,000.00 in value for each contract or matter.
6. That By-law SSA 92-001 and Regional By-law R92-073 and all amendments thereof are hereby repealed.

PASSED AND ENACTED this 21st day of May, 1996.


President


Secretary


Legal
Services

BILL NO. 2527

BY-LAW R96-039

THE HAMILTON STREET RAILWAY COMPANY

BY-LAW NO. HSR 96-001

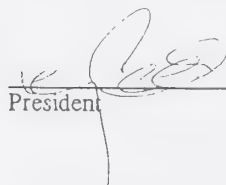
Being a By-law to appoint the Officers of the Company for the Term of Council commencing December 1, 1994, ending November 30, 1997

The Council of The Regional Municipality of Hamilton-Wentworth, as the Board of Directors of The Hamilton Street Railway Company hereby enacts as follows:

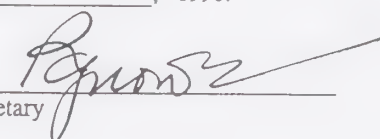
1. That the following persons be appointed to the following positions as Officers of the Company for the Term of Council commencing December 1, 1994, ending November 30, 1997:

President	Terry Cooke
Vice-President	Terry Anderson
General Manager	L.D. Turvey
Secretary	Robert Prowse
Acting Treasurer	Jim Bruzzese
2. That the Clerk of The Regional Municipality of Hamilton-Wentworth, Robert Prowse, is appointed as the Secretary of the Company.
3. That the Acting Treasurer of The Regional Municipality of Hamilton-Wentworth, Jim Bruzzese, is appointed as the Acting Treasurer of the Company.
4. That the Commissioner and Corporate Counsel of Legal Services Department for The Regional Municipality of Hamilton-Wentworth, Rand Roszell, is appointed as the Solicitor for the Company.
5.
 - (a) That the signing officers of the Company for the purposes of signing contracts shall be the President and the Secretary.
 - (b) That every contract to be signed for the Company shall be initialled by the General Manager and Solicitor of the Company before being signed by the signing officers.
 - (c) That the General Manager is authorized to be the signing officer for the Company on contracts and other matters not exceeding \$15,000.00 in value for each contract or matter.
6. That By-law HSR 92-001 and Regional By-law R92-072 and all amendments thereof are hereby repealed.

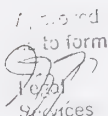
PASSED AND ENACTED this 21st day of May, 1996.



President



Secretary


to form
Regional
Services

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R96- 040

To confirm the proceedings of the Council at its meeting held on May 21, 1996.

THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH
ENACTS AS FOLLOWS:

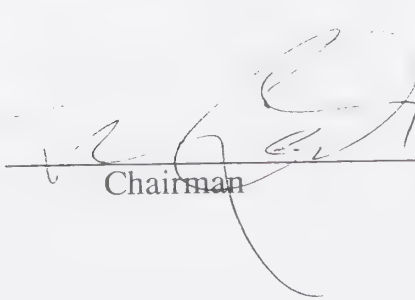
1. The Action of the Council at its meeting held on the 21st day of May, 1996 in respect of each recommendation contained in the Reports of its Committees and Regional Officials:

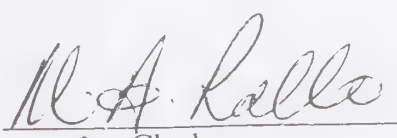
<u>NAME</u>	<u>NO.</u>
Environmental Services Committee Report	7-96 as amended
Health and Social Services Committee Report	10-96 as amended
Finance Committee Report	5-96 as amended

considered by Council at the said meeting, and in respect of each motion, resolution and other action passed and taken by the Council at its said meeting, is, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.

2. The Chairman of the Council and the proper officials of the Regional Municipality are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and, except where otherwise provided, the Chairman and the Clerk are hereby directed to execute all documents necessary in that behalf, and the Clerk is hereby authorized and directed to affix the Corporate Seal of the Regional Corporation to all such documents.

PASSED AND ENACTED this 21st day of May, 1996.


Chairman


Clerk

Authority: Item 8, Finance Committee Report 12-95
CM: December 19, 1995 (FIN 95-141)
Item 8, Finance Committee Report 5-96
CM: May 21, 1996 (FIN 96-044)

THE REGIONAL MUNICIPALITY
OF HAMILTON-WENTWORTH

BILL NO. 2529

BY-LAW NO. R96-041

To authorize the issue of sinking fund debentures in the amount of \$24,306,359.00 (\$9,191,843.00 of which may be refunded at maturity) for the purposes of The Corporation of the Town of Dundas, The Corporation of the City of Hamilton and The Corporation of the City of Stoney Creek

WHEREAS by the *Regional Municipality of Hamilton-Wentworth Act*, the inhabitants of the area from time to time included within the municipalities of the City of Hamilton, the Town of Dundas, the City of Stoney Creek, the Town of Ancaster, the Town of Flamborough and the Township of Glanbrook are continued a body corporate under the name of "The Regional Municipality of Hamilton-Wentworth" (hereinafter called "the Regional Corporation"), and such six municipalities are designated "area municipalities"; and

WHEREAS the *Regional Municipalities Act* (hereinafter called the "Regional Act") provides that, subject to the limitations and restrictions in such Act and in the *Ontario Municipal Board Act*, the Council of the Regional Corporation may borrow money for the purposes of any of the area municipalities whether under any general or special Act, and may issue debentures therefor on the credit of the Regional Corporation; and

WHEREAS the Regional Corporation has, on application by the municipality or corporation of the Town of Dundas, of the City of Hamilton and of the City of Stoney Creek (hereinafter called "Dundas", "Hamilton" and "Stoney Creek" respectively) approved the borrowing of money for the purposes of Dundas, Hamilton and Stoney Creek set out in Column 1 of Schedule "A" hereto attached, (hereinafter called "Schedule A") and the issue of debentures to provide the respective amounts set out in Column 9 of Schedule A; and

WHEREAS in respect of each of the purposes set out in Column 1 of Schedule A which was authorized by the Council of Hamilton prior to January 1, 1993 the Ontario Municipal Board, by its Orders set forth in Columns 4 and 5 of Schedule A, approved the said purposes by the relevant By-laws enumerated in Column 3 of Schedule A and authorized the issue of debentures therefor in the respective amounts shown in Column 6 of Schedule A; and

WHEREAS in respect of each of the purposes described in Column 1 of Schedule A which was authorized by the respective Council of Dundas, Hamilton or Stoney Creek on or after January 1, 1993 by the relevant By-laws enumerated in Column 3 of Schedule A and in respect of each of the purposes described in Column 1 of Schedule A for which an additional cost amount and additional debenture authority was approved on or after January 1, 1993 by the relevant By-laws enumerated in Column 3 of Schedule A, if any, the respective Council has authorized each such purpose and each such additional cost amount and the issue of debentures therefor in the respective amounts shown in Column 6 of Schedule A. Before authorizing each such purpose and each such additional cost amount and each such additional debenture authority, the respective Council of Dundas, Hamilton and Stoney Creek had its Treasurer update its most recent annual debt and financial obligation limit determined by the Ministry of Municipal Affairs and Housing in accordance with the applicable regulation and its Treasurer determined that the estimated annual amount payable in respect of each such purpose and each such additional cost amount and each such additional debenture authority would not cause Dundas, Hamilton or Stoney Creek, as the case may be, to exceed its updated limit, with the result that the respective Council authorized each such purpose and each such additional cost amount and each such additional debenture authority without the approval of the Ontario Municipal Board; and

WHEREAS all the provisions of the said Acts relating thereto have been complied with; and

AND WHEREAS Subsections (2.1) to (2.3) of Section 144 of the *Municipal Act* authorizes the issue of sinking fund debentures with provision for the issue of refunding debentures to refund at maturity the outstanding sinking fund debentures; and

AND WHEREAS Subsection (46.1) of Section 116 of the Regional Act provides that Subsections 144(2.1) to (2.3) of the *Municipal Act* apply with necessary modifications to the Regional Corporation; and

WHEREAS it is deemed necessary to issue sinking fund debentures on the credit of the Regional Corporation in the principal amount of \$24,306,359.00 (\$9,191,843.00 of which may be refunded at maturity) in order to provide the respective amounts set out in Column 9 of Schedule A after providing for the discount and expenses incidental to the negotiation and sale of the debentures, such debentures to be payable within the term of years set out in Column 2 of Schedule A as required by the Orders of the Ontario Municipal Board set out in Columns 4 and 5 or by the By-laws set out in Column 3; and

WHEREAS it is expedient that the said debentures bear interest at the rate set out in Section 3 hereof payable semi-annually with the principal amount of such debentures repayable on the 6th day of June, 2001.

Now, therefore, the Council of The Regional Municipality of Hamilton-Wentworth HEREBY ENACTS as follows:

1. The borrowing of the said sum of \$24,306,359.00 for the said purposes of Dundas, Hamilton and Stoney Creek set out in Column 1 of Schedule A and the issue of sinking fund debentures (\$9,191,843.00 of which may be refunded at maturity) therefor on the credit of the Regional Corporation to be repaid on the day hereinafter fixed are hereby authorized.
2. The Chair and the Treasurer of the Regional Corporation are hereby authorized to cause any number of sinking fund debentures to be issued for such sums of money as may be required for the purposes aforesaid in global and definitive forms not exceeding in the whole the sum of \$24,306,359.00 and the said debentures shall be sealed and signed in accordance with the provisions of the Regional Act. The said debentures shall initially be issued in global fully registered form as one certificate in the principal amount of \$34,000,000.00 which will include the said debentures, in the name of the nominee of The Canadian Depository for Securities Limited (hereinafter called "CDS"), being CDS & Co., with provision for payment of principal and interest by cheque sent by post to the registered address of the registered holder (hereinafter called the "Global Debenture").
3. The said debentures shall all be dated the 6th day of June, 1996, and shall be issued within two years after the day on which this By-law is passed and as to both principal and interest shall be expressed and be payable in lawful money of Canada and may be made payable at any place or places in Canada specified in the said debentures. The said debentures shall be issued for a term of five years and shall bear interest at the rate of seven percent (7%) per annum and shall be payable on June 6, 2001. Upon the maturity of the said debentures, refunding debentures in the aggregate principal amount of \$9,191,843.00 (hereinafter called the "Refundable Debentures") may be issued in the respective amounts set out in parenthesis in Column 9 of Schedule A over the respective term of years set out Column 10 of Schedule A as provided in Subsection (46.1) of Section 116 of the Regional Act, and upon such terms not contrary thereto as shall then be determined by the Council of the Regional Corporation. In each of the years during such five year period, the sum of \$1,701,446.00 shall be payable for interest on the said debentures and the sum of \$2,681,261.00 shall be deposited by the said Treasurer in a sinking fund (hereinafter called the "Sinking Fund") for the payment of the principal of the said debentures at maturity as required by the provisions of the Regional Act

in respect of refundable sinking fund debentures or sinking fund debentures, as the case may be.

4. The said debentures shall bear interest at the rate aforesaid from the date thereof, which interest shall be payable semi-annually in arrears on December 6 and June 6 in each year commencing on December 6, 1996. Interest shall be payable to the date of maturity and shall be payable both before and after default and judgment.

5. Any amounts payable by the Regional Corporation in respect of interest on overdue principal or interest shall be paid out of current revenues.

6. In limited circumstances (as set out in the letter of representations referred to in Subsection 8(1) of this By-law), the Global Debenture shall be exchangeable for debentures in definitive fully registered form in denominations of \$1,000.00 and any multiples thereof upon surrender of the Global Debenture to the Treasurer of the Regional Corporation. The definitive debentures in respect of the said debentures shall aggregate the same principal amount as the principal outstanding balance of the Global Debenture which relates to the said debentures as at the date of exchange, shall bear the same interest rate and maturity date, shall bear all unmatured interest obligations and shall be the same substantially in every respect to the Global Debenture as it relates to the said debentures. In issuing definitive debentures, no change shall be made in the amount which would otherwise be payable in each year in respect of the said debentures under the Global Debenture. The definitive debentures shall be in fully registered form, payable as to principal in lawful money of Canada at any branch in Canada of the bank designated in the definitive debentures with provision for payment of interest by cheque sent by post to the registered address of the registered holder.

7. There shall be raised in each year during the five year period from the date of the said debentures the said sum of \$1,701,446.00 for interest on the said debentures together with the said sum of \$2,681,261.00 for deposit in the Sinking Fund for the payment of the principal of the said debentures at maturity as required by the provisions of the Regional Act in respect of refundable sinking fund debentures or sinking fund debentures, as the case may be, and in each such year, for the purposes set out in Column 1 of Schedule A, the said two sums shall be and the same are hereby levied as a special rate sufficient therefor upon all of the rateable property in Dundas, Hamilton and Stoney Creek in the respective amounts as follows:

	Semi-Annual Interest		Sinking Fund	Annual Total
	December 6	June 6	Deposit	
	\$		\$	\$
Dundas	18,289.00	18,289.00	92,698.00	129,276.00
Hamilton	692,771.00	692,771.00	2,358,093.00	3,743,635.00
Stoney Creek	139,663.00	139,663.00	230,470.00	509,796.00

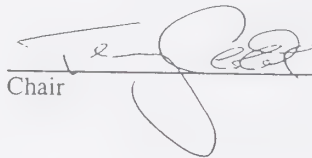
Dundas, Hamilton and Stoney Creek shall in each such year pay to the Regional Corporation before the due dates the amounts levied against them for interest and for deposit in the Sinking Fund.

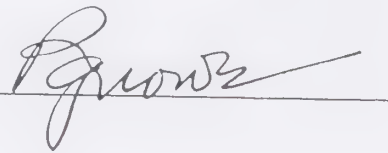
8. (1) The Treasurer is hereby authorized to complete the sale of the said debentures in accordance with an agreement dated the 23rd day of May, 1996 with CIBC Wood Gundy Securities Inc. and RBC Dominion Securities Inc., and the entering into of the letter of representations addressed to CDS is hereby authorized in such form as the Treasurer, on the advice of the Commissioner of Legal Services and Corporate Counsel, may approve. Subject to Section 2 of this By-law the Treasurer is hereby authorized to complete the sale of

the said debentures in accordance with the terms of the agreement and the letter of representations and generally to do all things and execute all documents and other papers in the name of the Regional Corporation in order to complete the sale of the debentures contemplated by the said agreement, the letter of representations and this By-law and the said Treasurer is authorized to affix the seal of the Regional Corporation to all such documents and papers, including the agreement and the letter of representations.

(2) The proceeds of the sale or hypothecation of the said debentures, after providing for the applicable discount, if any, and the expenses of the negotiation and sale thereof, shall be applied for the respective purposes of Dundas, Hamilton and Stoney Creek set forth in Column 1 of Schedule A and for no other purpose except as permitted by the Regional Act.

PASSED AND ENACTED this 4th day of June, 1996.

Chair 

Clerk 

Approved
as to form

Legal
Services

K:\BANK\GJA\HAMWENT\BYLAW.41B

REGIONAL MUNICIPALITY OF HAMILTON - WENTWORTH
SCHEDULE "A" TO BY-LAW NO. R88-041
TOWN OF DUNDAS

1 PROJECT	2 TERM IN YEARS	3 AUTHORIZING BY-LAW NO.	4 ONTARIO MUNICIPAL BOARD NUMBER	5 DATE	6 AMOUNT OF DEBENTURES AUTHORIZED	7 DEBENTURES ISSUED TO DATE	8 OUTSTANDING AUTHORIZATION	9 DEBENTURES TO BE ISSUED HEREUNDER (AMOUNT OF REFUNDABLE DEBENTURES)	10 AUTHORIZED TERM IN YEARS OF REFUNDABLE DEBENTURES
RECONSTRUCTION OF ELGIN STREET FROM PARK STREET WEST TO VICTORIA STREET AND MELVILLE STREET FROM ELGIN STREET TO SYDENHAM STREET	20	4158-94	N/A	N/A	95,500	0	95,500	94,514 (0)	NA
RECONSTRUCTION OF GRANT BLVD. FROM SHIRLEY STREET TO BERTRAM DRIVE	20	4159-94	N/A	N/A	100,000	0	100,000	98,967 (0)	NA
RECONSTRUCTION OF MAYFAIR AVENUE FROM MAYFAIR COURT TO AVON DRIVE	20	4180-94	N/A	N/A	140,000	0	140,000	138,554 (0)	NA
COLD MIX PAVING AND MICROSURFACING OF THE EXISTING ROADWAY ON OLD ANCASTER ROAD FROM TURNBULL ROAD TO THE TOWN LIMITS	20	4181-94	N/A	N/A	7,500	0	7,500	7,422 (0)	NA
ASPHALT RESURFACING BASE AND SURFACE REPAIRS ON SHERWOOD RISE, MAID MARION AND ROBINHOOD DRIVE FROM LITTLE JOHN ROAD TO LITTLE JOHN ROAD	20	4182-94	N/A	N/A	92,500	0	92,500	91,545 (0)	NA
ASPHALT RESURFACING BASE AND SURFACE REPAIRS ON ANN STREET FROM LARRAINE AVENUE TO THE CUL-DE-SAC, BASE AND SURFACE REPAIRS ON LARRAINE AVENUE FROM ANN STREET TO MERCER STREET AND LOCALIZED ASPHALT RESURFACING IMPROVEMENTS ON MERCER STREET, CREIGHTON ROAD AND ANN STREET FROM LARRAINE AVENUE TO CREIGHTON ROAD	20	4183-94	N/A	N/A	92,500	0	92,500	91,545 (0)	NA
TOTAL					\$528,000	\$0	\$528,000	\$522,547 (0)	NA

REGIONAL MUNICIPALITY OF HAMILTON - WENTWORTH
SCHEDULE "A" TO BY-LAW NO. R98-041
CITY OF HAMILTON

1 PROJECT	2 TERM IN AUTHORIZING YEARS BY-LAW NO.	3 ONTARIO MUNICIPAL BOARD NUMBER DATE	4 AMOUNT OF DEBENTURES AUTHORIZED	5 DEBENTURES ISSUED TO DATE	6 OUTSTANDING AUTHORIZATION	7 DEBENTURES TO BE ISSUED HEREUNDER (AMOUNT OF REFUNDABLE DEBENTURES)	8 AUTHORIZED TERM IN YEARS OF REFUNDABLE DEBENTURES
PROPERTY DEPARTMENT: BARRIER FREE DESIGN ACCESS - City owned Buildings (Infrastructure)	20	94-135/95-209	966,667		966,667	494,836	15
MAJOR MAINTENANCE TO CIVIC BUILDINGS	20	94-095/95-034/	400,000		400,000	395,889	15
MAJOR MAINTENANCE TO CIVIC BUILDINGS	20	95-194/95-206/95-228				(130,013)	15
FARMERS' MARKET REPLACEMENT OF ROOF	20	95-090/95-216/95-227	883,700		883,700	874,574	15
SCOTT PARK ARENA - REPLACEMENT OF ROOF	20	94-095/95-034/	134,000		134,000	(33,943)	15
WESTMOUNT & MOUNTAIN ARENA - BOILER REPLACEMENT	20	95-194/95-206/95-228	150,000		150,000	131,716	15
COPPS COLISEUM - STEAM TO HOT WATER CONVERSION	20	94-095/95-034/	154,000		154,000	152,340	15
	20	95-194/95-206/95-228	205,000		205,000	202,883	15
	20	94-095/95-034/				(66,632)	15
	20	95-194/95-206/95-228					
MACHAS RECREATION CENTRE - BUILDING ENVELOPE REPAIRS	20	94-095/95-034/	250,000		250,000	197,935	15
BARRIER FREE DESIGN ACCESS - RECREATION BUILDINGS	20	95-194/95-206/95-228	394,000		394,000	197,935	15
CITY HALL - ROOF REPLACEMENT	20	94-095/95-034/	318,000		318,000	314,716	15
	20	95-194/95-206/95-228				(103,361)	15
CULTURE & RECREATION DEPARTMENT: PARKDALE ARENA	20	94-095/95-034/	2,208,150		2,208,150	1,979,345	15
INCH PARK ARENA	20	95-194/95-206/95-228	2,208,150		2,208,150	1,979,345	15
ACQUISITION OF ST. AGNES PARK	20	94-095/95-034/	407,088		407,088	402,876	15
	20	95-194/95-206/95-228				(132,315)	15
PUBLIC WORKS & TRAFFIC - Streets & Sanitation Division: 1994 ROADS & SIDEWALKS RECONSTRUCTION PROGRAM - LOCAL ROADS	20	94-095/95-034/	5,261,000		5,261,000	5,206,668	15
ROADS & SIDEWALKS RECONSTRUCTION PROGRAM - Local Roads - Phase I	20	95-194/95-206/95-228	5,419,000		5,419,000	2,269,092	15
ROADS & SIDEWALKS RECONSTRUCTION PROGRAM - Local Roads - Phase II	20	95-090/95-216/95-227	975,000		975,000	964,931	15
QUEEN STREET STREETS - CONSTRUCTION	20	94-095/95-034/	540,000		540,000	296,902	15
ROAD & SIDEWALK RECONSTRUCTION PROGRAM (Infrastructure)	20	95-194/95-206/95-228	1,203,234		1,203,234	989,873	15
ADDITIONAL SIDEWALK RECONSTRUCTION PROGRAM (Infrastructure)	20	94-135/95-209	227,406		227,406	96,967	15
	20	95-194/95-209				(32,503)	15
ROAD DEPARTMENT REHABILITATION OF THE PARKDALE AVENUE SOUTH BRIDGE	20	94-095/95-034/	298,000		298,000	284,922	15
	20	95-194/95-206/95-228				(96,860)	15
PUBLIC WORKS & TRAFFIC - Parks Division MOHAWK SPORTS PARK - Floodlights and Bleachers	20	91-210	470,000	84,900	385,100	197,934	15
SPORTS FACILITIES DEVELOPMENT	20	92-217/92-283	1,500,000	1,200,000	300,000	272,160	15
CONSTRUCT GAGE PARK FACILITIES BUILDING	20	90-288/94-181	460,000	360,000	100,000	59,380	15
CHEOKEE MOUNTAIN STEPS	20	94-095/95-034/	378,000		378,000	343,416	15
	20	95-194/95-206/95-228	233,000		233,000	(112,786)	15
LIGHTING SAFETY - IMPROVEMENTS	20	94-095/95-034/	400,000		400,000	32,503	5
CROWN POINT EAST/MCNULTY - PHASE I	20	95-194/95-206/95-228	891,018		891,018	1,296,902	15
IVOR WYNNIE STADIUM IMPROVEMENTS (Infrastructure)	20	94-095/95-034/				(97,510)	15
	20	95-194/95-206/95-228				(289,604)	15
HAMILTON PUBLIC LIBRARY CENTRAL LIBRARY - FIRST FLOOR RENOVATION	20	92-218	542,000	447,000	95,000	94,019	15
	20	E920489				(30,878)	15
	20	06-JUL-92					
			\$27,476,413	\$2,091,900	\$25,384,513	\$19,793,452	\$8,500,661

REGIONAL MUNICIPALITY OF HAMILTON - WENTWORTH
SCHEDULE "A" TO BY-LAW NO. R98-041
CITY OF STONEY CREEK

1 PROJECT	2 TERM IN YEARS	3 AUTHORIZING BY-LAW NO.	4 ONTARIO MUNICIPAL BOARD NUMBER	5 DATE	6 AMOUNT OF DEBENTURES AUTHORIZED	7 DEBENTURES ISSUED TO DATE	8 OUTSTANDING AUTHORIZATION	9 DEBENTURES TO BE ISSUED HEREUNDER (AMOUNT OF REFUNDABLE DEBENTURES)	10 AUTHORIZED TERM IN YEARS OF REFUNDABLE DEBENTURES
Re-construction of Wardrobe Avenue	10	4107-94			\$ 356,000	\$ 0	\$ 356,000	\$ 352,323 (201,844)	5
Enhanced 1994 Resurfacing Program	10	4107-94			\$ 600,000	\$ 0	\$ 600,000	\$ 593,804 (339,849)	5
Re-construction of Irene Avenue from Falker Avenue to Neil Avenue	10	4218-95			\$ 154,000	\$ 0	\$ 154,000	\$ 152,410 (87,228)	5
Re-construction First Street South, Second Street South and Walker Avenue	10	4218-95			\$ 490,508	\$ 0	\$ 490,508	\$ 484,940 (277,543)	5
Annual road resurfacing contract for 1995	10	4227-95			\$ 232,000	\$ 0	\$ 232,000	\$ 228,804 (131,408)	5
Installation of streetlighting along both sides of Mud St from Paramount Drive to Highway 20	10	4227-95			\$ 60,000	\$ 0	\$ 60,000	\$ 59,380 (33,985)	5
Construction of storm drainage system within the watershed known as Drainage Area #9 (Winona Master Drainage Plan)	20	4162-95			\$ 2,788,285	\$ 0	\$ 2,788,285	\$ 1,484,509 (1,257,020)	15
Installation of concrete sidewalks along the south side of Mud Street from Paramount Drive to First Road West	10	4257-95			\$ 60,000	\$ 0	\$ 60,000	\$ 59,380 (33,985)	5
MCW Energy conversion program	10	4259-95			\$ 580,000	\$ 0	\$ 580,000	\$ 574,010 (328,520)	5
TOTAL					\$ 5,320,793	\$ 0	\$ 5,320,793	\$ 3,990,360 (\$2,891,182)	

THE REGIONAL MUNICIPALITY
OF HAMILTON-WENTWORTH

BILL NO. 2530

BY-LAW NO. R96-042

To authorize the issue of sinking fund debentures in the amount of \$43,693,641.00 (\$32,611,740.00 of which may be refunded at maturity) for the purposes of The Board of Education for the City of Hamilton and The Hamilton-Wentworth Roman Catholic Separate School Board

WHEREAS by the *Regional Municipality of Hamilton-Wentworth Act* (hereinafter called the "Hamilton Act"), the inhabitants of the area from time to time included within the municipalities of the City of Hamilton, the Town of Dundas, the City of Stoney Creek, the Town of Ancaster, the Town of Flamborough and the Township of Glanbrook are continued a body corporate under the name of "The Regional Municipality of Hamilton-Wentworth" (hereinafter called "the Regional Corporation"), and such six municipalities are designated "area municipalities"; and

WHEREAS The Board of Education for the City of Hamilton and The Hamilton-Wentworth Roman Catholic Separate School Board are school boards which exercise jurisdiction in all or part of the area of the Regional Corporation (hereinafter called "Hamilton Board and "Separate Board" respectively); and

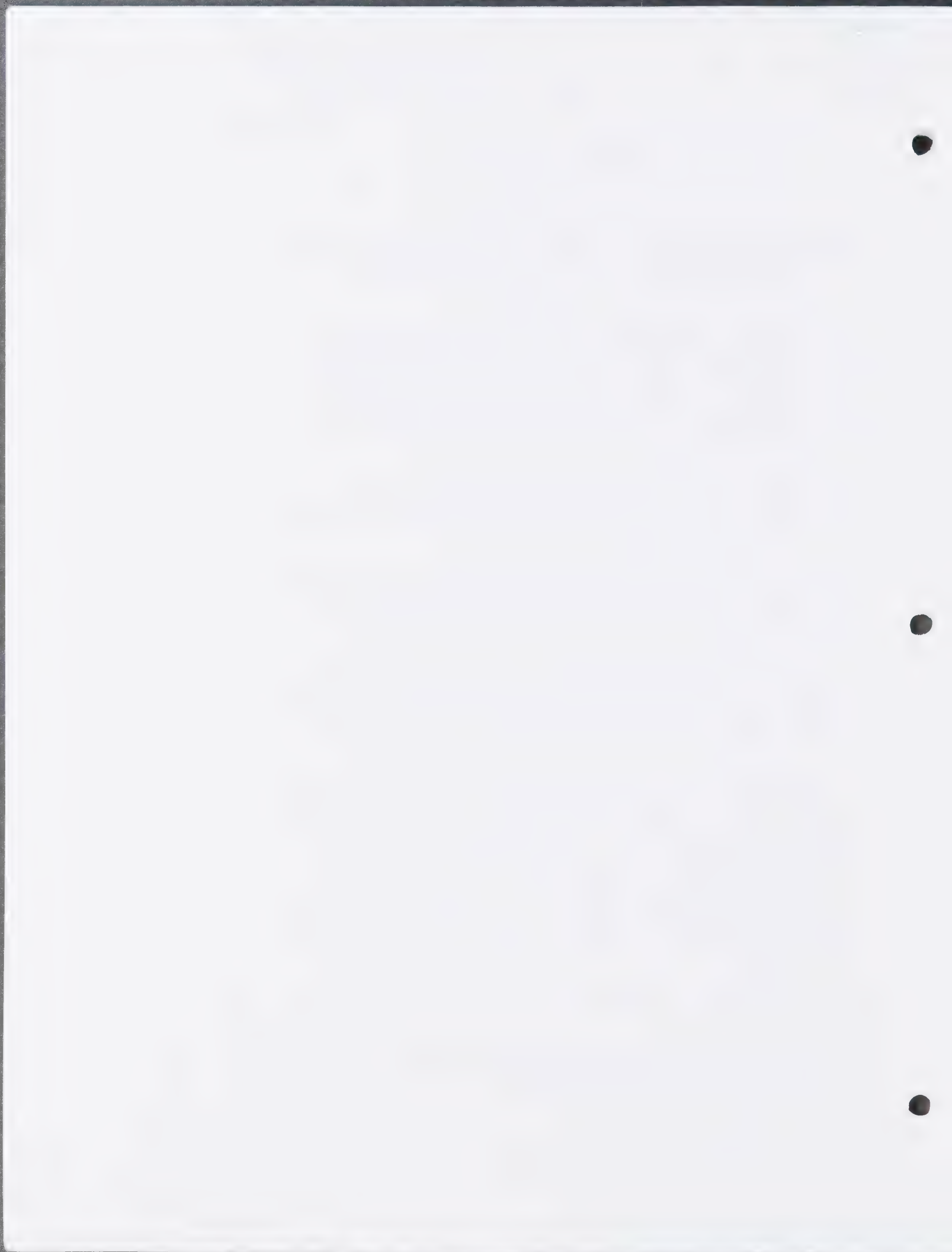
WHEREAS the *Municipal Act* provides that, subject to the limitations and restrictions in such Act and in the *Ontario Municipal Board Act*, the Council of the Regional Corporation may borrow money for the purposes of a school board which exercises jurisdiction in all or part of the Regional Corporation and may issue debentures therefor on the credit of the Regional Corporation; and

WHEREAS the Regional Corporation has, on application by the Hamilton Board and the Separate Board, approved the borrowing of money for the purposes of the Hamilton Board and the Separate Board set out in Column 1 of Schedule "A" hereto attached (hereinafter called "Schedule A") and the issue of debentures to provide the respective amounts set out in Column 9 of Schedule A; and

WHEREAS in respect of each of the purposes described in Column 1 of Schedule A which was authorized by the Hamilton Board or the Separate Board on or after April 27, 1994 by the relevant resolutions enumerated in Column 3 of Schedule A, the respective Board has authorized each such purpose and the issue of debentures therefor in the respective amounts shown in Column 6 of Schedule A. Before authorizing each such purpose, the respective Board had its Treasurer update its most recent annual financial debt and obligation limit determined by the Ministry of Education and Training in accordance with the applicable regulation and its Treasurer determined that the estimated annual amount payable in respect of each such purpose would not cause the Hamilton Board or the Separate Board to exceed its updated limit, with the result that the respective Board authorized each such purpose without the approval of the Ontario Municipal Board; and

WHEREAS all the provisions of the said Acts relating thereto have been complied with; and

WHEREAS Subsections (2.1) to (2.3) of Section 144 of the *Municipal Act* authorizes the issue of sinking fund debentures with provision for the issue of refunding debentures to refund at maturity the outstanding sinking fund debentures; and



WHEREAS Subsection (46.1) of Section 116 of the *Regional Municipalities Act* (the "Regional Act") provides that Subsections 144(2.1) to (2.3) of the *Municipal Act* apply with necessary modifications to the Regional Corporation; and

WHEREAS it is deemed necessary to issue sinking fund debentures on the credit of the Regional Corporation in the principal amount of \$43,693,641.00 (\$32,611,740.00 of which may be refunded at maturity) in order to provide the respective amounts set out in Column 9 of Schedule A after providing for the discount and expenses incidental to the negotiation and sale of the debentures, such debentures to be payable within the term of years set out in Column 2 of Schedule A as required by the resolutions set out in Column 3; and

WHEREAS it is expedient that the said debentures bear interest at the rate set out in Section 3 hereof payable semi-annually with the principal amount of such debentures repayable on the 6th day of June, 2001.

Now, therefore, the Council of The Regional Municipality of Hamilton-Wentworth HEREBY ENACTS as follows:

1. The borrowing of the said sum of \$43,693,641.00 for the said purposes of the Hamilton Board and the Separate Board set out in Column 1 of Schedule A and the issue of sinking fund debentures (\$32,611,740.00 of which may be refunded at maturity) therefor on the credit of the Regional Corporation to be repaid on the day hereinafter fixed are hereby authorized.
2. The Chair and the Treasurer of the Regional Corporation are hereby authorized to cause any number of sinking fund debentures to be issued for such sums of money as may be required for the purposes aforesaid in global and definitive forms not exceeding in the whole the sum of \$43,693,641.00 and the said debentures shall be sealed and signed in accordance with the provisions of the Regional Act. The said debentures shall initially be issued in global fully registered form as two certificates each in the principal amount of \$34,000,000.00 which will include the said debentures, each in the name of the nominee of The Canadian Depository for Securities Limited (hereinafter called "CDS"), being CDS & Co., with provision for payment of principal and interest by cheque sent by post to the registered address of the registered holder (hereinafter the "Global Debentures").
3. The said debentures shall all be dated the 6th day of June, 1996, and shall be issued within two years after the day on which this By-law is passed and as to both principal and interest shall be expressed and be payable in lawful money of Canada and may be made payable at any place or places in Canada specified in the said debentures. The said debentures shall be issued for a term of five years and shall bear interest at the rate of seven percent (7%) per annum and shall be payable on June 6, 2001. Upon the maturity of the said debentures, refunding debentures in the aggregate principal amount of \$32,611,740.00 (hereinafter called the "Refundable Debentures") may be issued in the respective amounts set out in parenthesis in Column 9 of Schedule A over the respective term of years set out in Column 10 of Schedule A as provided in Subsection (46.1) of Section 116 of the Regional Act and upon such terms not contrary thereto as shall then be determined by the Council of the Regional Corporation. In each of the years during such five year period, the sum of \$3,058,554.00 shall be payable for interest on the said debentures and the sum of \$1,965,890.00 shall be deposited by the said Treasurer in a sinking fund (hereinafter called the "Sinking Fund") for the payment of the principal of the said debentures at maturity as required by the provisions of the Regional Act in respect of refundable sinking fund debentures or sinking fund debentures, as the case may be.
4. The said debentures shall bear interest at the rate aforesaid from the date thereof, which interest shall be payable semi-annually in arrears on December 6 and June 6 in each year commencing on December 6, 1996. Interest shall be payable to the date of maturity and shall be payable both before and after default and judgment.

5. Any amounts payable by the Regional Corporation in respect of interest on overdue principal, or interest shall be paid out of current revenues.

6. In limited circumstances (as set out in the letter of representations referred to in Subsection 8(1) of this By-law), the Global Debentures shall be exchangeable for debentures in definitive fully registered form in denominations of \$1,000.00 and any multiples thereof upon surrender of the Global Debentures to the Treasurer of the Regional Corporation. The definitive debentures in respect of the said debentures shall aggregate the same principal amount as the principal outstanding balance of the Global Debentures which relate to the said debentures as at the date of exchange, shall bear the same interest rate and maturity date, shall bear all unmatured interest obligations and shall be the same substantially in every respect to the Global Debentures as they relate to the said debentures. In issuing definitive debentures, no change shall be made in the amount which would otherwise be payable in each year in respect of the said debentures under the Global Debentures. The definitive debentures shall be in fully registered form, payable as to principal in lawful money of Canada at any branch in Canada of the bank designated in the definitive debentures with provision for payment of interest by cheque sent by post to the registered address of the registered holder.

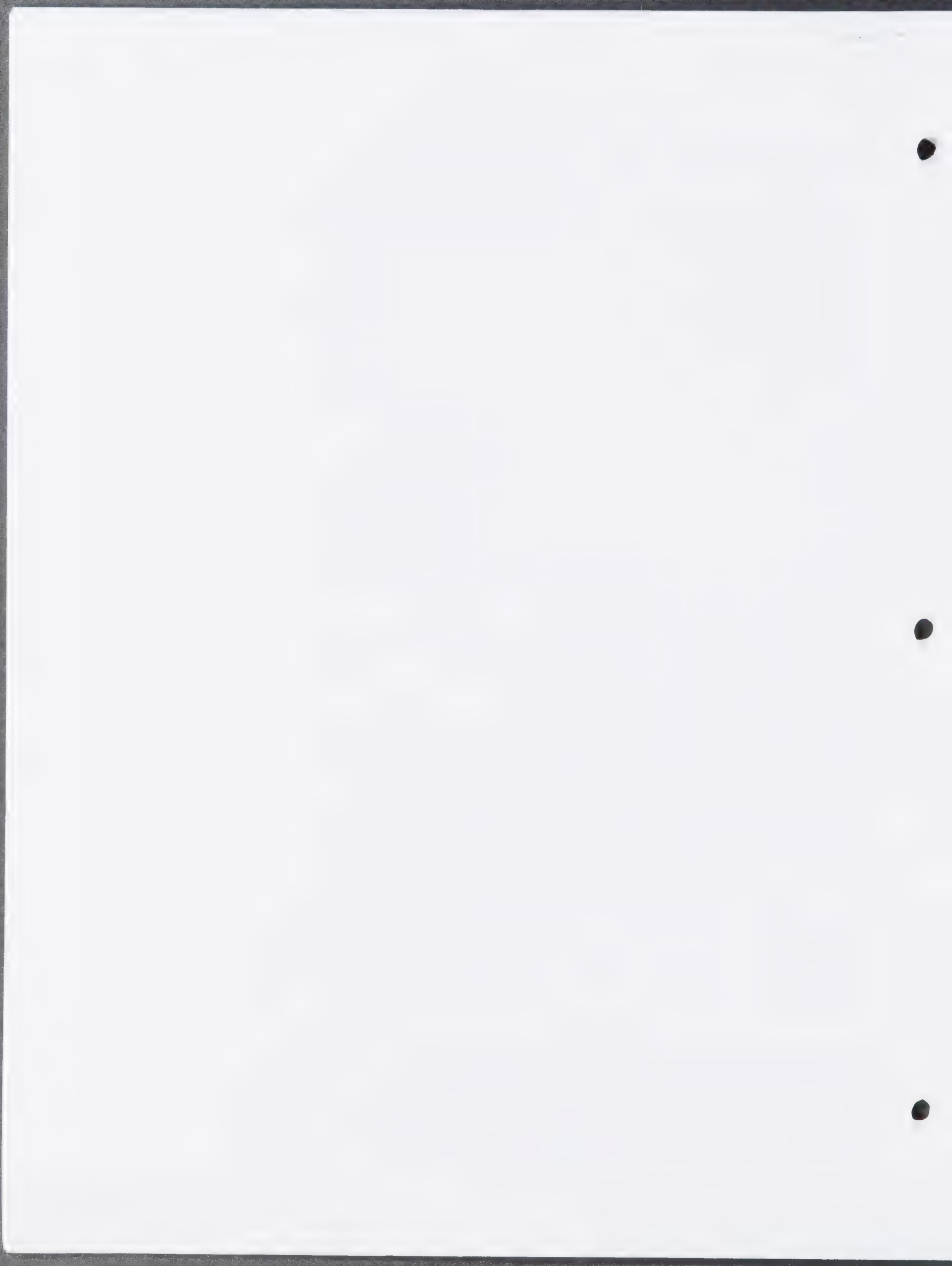
7. (1) There shall be raised in each year during the five year period from the date of the said debentures the sum of \$3,058,554.00 for interest on the said debentures together with the sum of \$1,965,890.00 for deposit in the Sinking Fund for the payment of the principal of the said debentures at maturity as required by the provisions of the Regional Act in respect of refundable sinking fund debentures or sinking fund debentures, as the case may be, and in each such year, for the purposes set out in Column 1 of Schedule A, the said two sums shall be and the same are hereby imposed as a debt due to the Regional Corporation by the Hamilton Board and the Separate Board in the respective amounts as follows:

	Semi-Annual Interest		Sinking Fund Deposit	Annual Total
	\$	\$	\$	\$
	December 6	June 6		
Hamilton Board	559,398.00	559,398.00	1,212,583.00	2,331,379.00
Separate Board	969,879.00	969,879.00	753,307.00	2,693,065.00

The Hamilton Board and the Separate Board shall in each such year pay to the Regional Corporation before the due dates the amounts imposed upon them for interest and for deposit in the Sinking Fund.

(2) The Treasurer of the Regional Corporation shall (where possible) notify the Treasurer of the Hamilton Board and of the Separate Board in writing before the first day in January in each year of the amount of interest or of the amount of interest and the amount for deposit in the Sinking Fund due and payable in that year in respect of the said debentures as set out above and the dates on which the payments of such amounts become due. Such notification shall be effected as soon as is practicable if it cannot be effected before the first day in January of any year.

(3) The amount that the Treasurer of the respective Board receives notice of under Subsection (2) shall be included in the estimates of the respective Board for that year and the Treasurer of the respective Board shall pay those amounts to the Treasurer of the Regional Corporation on or before the due dates of payment as specified in the notice, and such amounts shall be recovered as a debt due by the respective Board to the Regional Corporation. To the extent that such amounts are not paid to the Regional Corporation by the respective Board as aforesaid, the Regional Corporation shall impose a special levy, over and above all other levies, on all of the area municipalities, defined in Section 1 of the Hamilton



Act at the same time and in the same manner as other levies, to pay the yearly amounts levied against the Hamilton Board and the Separate Board for interest and for deposit in the Sinking Fund as set out in Subsection (1) provided, however, that it shall not be necessary in any year to levy more than the amounts required after taking into account amounts paid by the respective Board to the Regional Corporation for such purposes.

8. (1) The Treasurer is hereby authorized to complete the sale of the said debentures in accordance with an agreement dated the 23rd day of May, 1996 with CIBC Wood Gundy Securities Inc. and RBC Dominion Securities Inc., and the entering into of the letter of representations addressed to CDS is hereby authorized in such form as the Treasurer, on the advice of the Commissioner of Legal Services and Corporate Counsel, may approve. Subject to Section 2 of this By-law, the Treasurer is hereby authorized to complete the sale of the said debentures in accordance with the terms of the agreement and the letter of representations and generally to do all things and execute all documents and other papers in the name of the Regional Corporation in order to complete the sale of the debentures contemplated by the said agreement, the letter of representations and this By-law and the said Treasurer is authorized to affix the seal of the Regional Corporation to all such documents and papers, including the agreement and the letter of representations.

(2) The proceeds of the sale or hypothecation of the said debentures, after providing for the applicable discount, if any, and the expenses of the negotiation and sale thereof, shall be applied for the respective purposes of the Hamilton Board and the Separate Board set forth in Column 1 of Schedule A and for no other purpose except as permitted by the Regional Act.

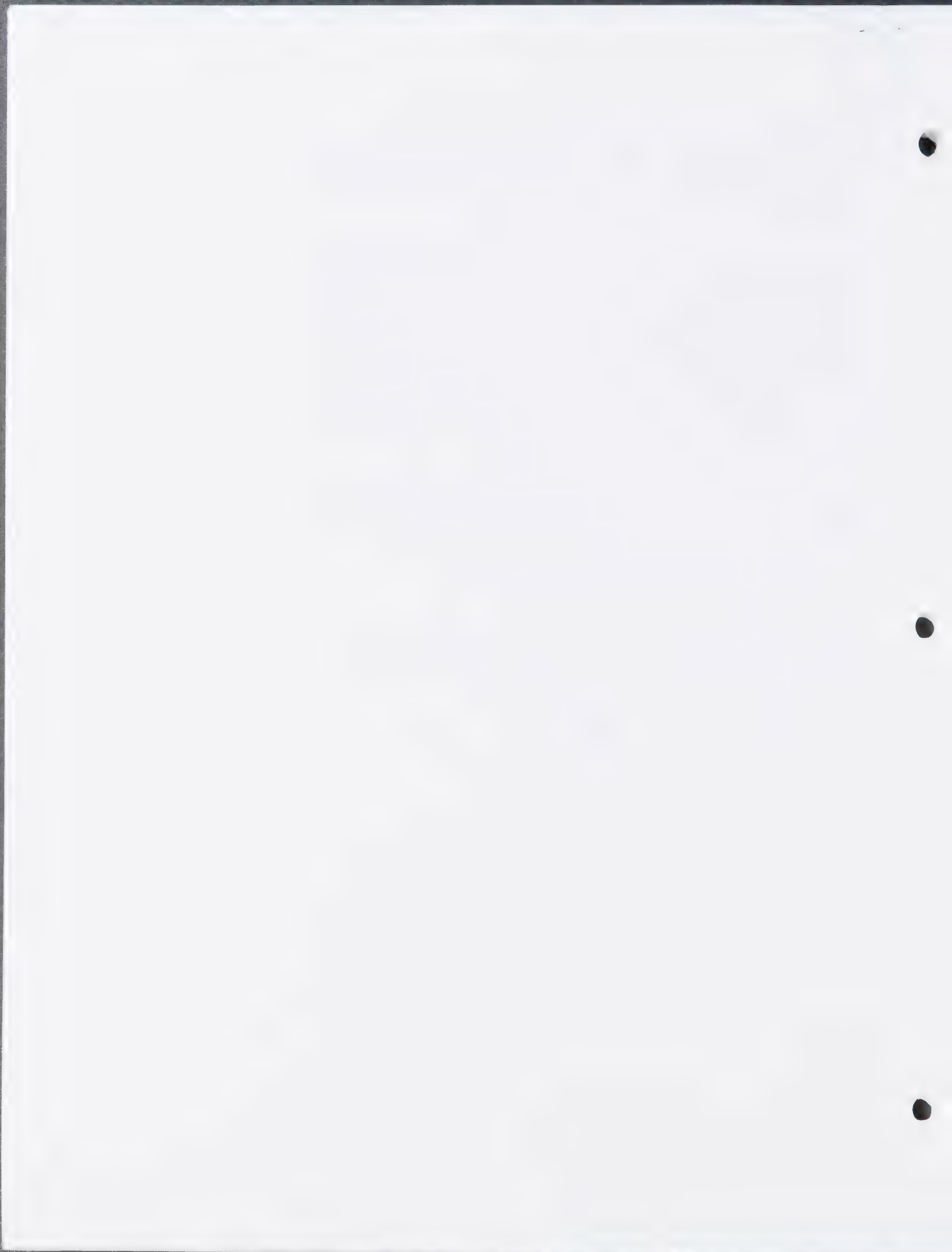
PASSED AND ENACTED this 4th day of June, 1996.

Chair

Clerk

Approved
as to form

Legal
Counsel



REGIONAL MUNICIPALITY OF HAMILTON - WENTWORTH
SCHEDULE "A" TO BY-LAW NO. R86-042
BOARD OF EDUCATION FOR THE CITY OF HAMILTON

1 PROJECT	2 TERM IN YEARS	3 AUTHORIZING RESOLUTION	4 MINISTRY OF EDUCATION & TRAINING NUMBER	5 DATE	6 AMOUNT OF DEBENTURES AUTHORIZED	7 DEBENTURES ISSUED TO DATE	8 OUTSTANDING AUTHORIZATION	9 DEBENTURES TO BE ISSUED HEREUNDER (AMOUNT OF REFUNDABLE DEBENTURES)	10 AUTHORIZED TERM IN YEARS OF REFUNDABLE DEBENTURES
QUEEN MARY ELEMENTARY SCHOOL REPLACEMENT ON CANNON STREET EAST, HAMILTON	20	JUNE 16/94			11,009,091	0	11,009,091	10,895,396 (6,235,710)	15
HILLDALE ELEMENTARY SCHOOL RENOVATION - PHASE II ON EASTWOOD STREET, HAMILTON	20	MAY 05/94			1,145,000	0	1,145,000	1,133,175 (648,545)	15
HILL PARK SECONDARY SCHOOL RENOVATION AND ADDITIONS - PHASE II ON EAST 16TH STREET, HAMILTON	20	MAY 05/94			2,170,000	0	2,170,000	2,147,590 (1,229,120)	15
HILL PARK SECONDARY SCHOOL RENOVATIONS - PHASE III ON EAST 16TH STREET, HAMILTON	20	MARCH 21/96			1,825,500	0	1,825,500	1,806,647 (1,033,990)	15
TOTAL					\$16,149,591	\$0	\$16,149,591	\$15,982,808 (\$9,147,365)	

REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH
SCHEDULE "A" TO BY-LAW NO. R96-042
HAMILTON-WENTWORTH ROMAN CATHOLIC SEPARATE SCHOOL BOARD

1 PROJECT	2 TERM IN YEARS	3 AUTHORIZING RESOLUTION	4 ONTARIO MUNICIPAL BOARD (MINISTRY OF EDUCATION & TRAINING) NUMBER	5 DATE	6 AMOUNT OF DEBENTURES AUTHORIZED	7 DEBENTURES ISSUED TO DATE	8 OUTSTANDING AUTHORIZATION	9 DEBENTURES TO BE ISSUED HEREUNDER (AMOUNT OF REFUNDABLE DEBENTURES)	10 AUTHORIZED TERM IN YEARS OF REFUNDABLE DEBENTURES
CONSTRUCTION OF OUR LADY OF MOUNT CARMEL CATHOLIC ELEMENTARY SCHOOL	20	C-82-9-3 (March 3, 1992)			1,709,100		1,709,100	1,691,450 (1,432,249)	15
CONSTRUCTION OF ST. MARGARET D'YOLVILLE CATHOLIC ELEMENTARY SCHOOL	20	C-83-3 (March 2, 1993)			1,630,100		1,630,100	1,613,285 (1,366,046)	15
SITE PURCHASE ABUTTING ON ST. COLUMBA CATHOLIC ELEMENTARY SCHOOL	20	C-82-9-3 (November 3, 1992)			112,200		112,200	111,041 (94,025)	15
ADDITION TO ST. ANN'S (ANCASTER) CATHOLIC ELEMENTARY SCHOOL	20	SpB-94-6-3 (November 29, 1994)			977,700		977,700	987,603 (819,326)	15
RENOVATIONS TO BISHOP RYAN CATHOLIC SECONDARY SCHOOL (FORMERLY ELIZABETH BAGSHAW SCHOOL)	20	SpP&B-90-5-2 (November 6, 1990)			1,465,000		1,465,000	1,449,670 (1,227,691)	15
REPLACING THE ROOF AND REMOVAL OF ASBESTOS AT BISHOP RYAN CATHOLIC SECONDARY SCHOOL	20	SpP&B-91-2-2 (May 7, 1991)			243,840		243,840	241,322 (204,341)	15
CONSTRUCTION OF ST. THOMAS MORE CATHOLIC SECONDARY SCHOOL	20	SpP&B-90-9-2 (June 19, 1990)			6,509,400		6,509,400	6,442,175 (5,454,964)	15
CONSTRUCTION OF ST. MARY'S CATHOLIC SECONDARY SCHOOL	20	C-93-2-8 (February 2, 1993)			4,323,200		4,323,200	4,278,553 (3,622,899)	15
PURCHASE OF 6.611 ACRES, FORMERLY KNOWN AS THE H.S.R. PROPERTY FOR THE CATHEDRAL HIGH SCHOOL PROJECT	20	SpC-93-1-4 (February 16, 1993)			5,400,000		5,400,000	5,344,232 (4,525,272)	15
CONSTRUCTION OF CATHEDRAL HIGH SCHOOL	20	B-94-3-5 (March 1, 1994)			5,629,460		5,629,460	5,571,322 (4,717,562)	15
					\$28,000,000		\$28,000,000	\$27,710,833 (23,464,375)	

Authority: Item 8, Finance Committee Report 12-95
CM: December 19, 1995 (FIN 95-141)
Item 8, Finance Committee Report 5-96
CM: May 21, 1996 (FIN 96-044)

BILL NO. 2531

THE REGIONAL MUNICIPALITY
OF HAMILTON-WENTWORTH

BY-LAW NO. R96-043

To provide for the borrowing of the aggregate
of the sums authorized by By-laws Nos. R96-041 and R96-042 being \$68,000,000.00
and for the issue of one series of sinking fund debentures therefor
(\$41,803,583.00.00 of which may be refunded at maturity)

WHEREAS by the *Regional Municipality of Hamilton-Wentworth Act*, the inhabitants of the area from time to time included within the municipalities of the City of Hamilton, the Town of Dundas, the City of Stoney Creek, the Town of Ancaster, the Town of Flamborough and the Township of Glanbrook are continued a body corporate under the name of "The Regional Municipality of Hamilton-Wentworth" (hereinafter called "the Regional Corporation"), and such six municipalities are designated "area municipalities"; and

WHEREAS the *Regional Municipalities Act* (hereinafter called the "Regional Act") provides that, subject to the limitations and restrictions in such Act and in the *Ontario Municipal Board Act*, the Council of the Regional Corporation may borrow money for the purposes of the Regional Corporation and of any of the area municipalities and any school board exercising jurisdiction in all or part of the Regional Corporation whether under any general or special Act, and may issue debentures therefor on the credit of the Regional Corporation; and

WHEREAS the Council of the Regional Corporation, on the 4th day of June, 1996, passed the following By-laws to provide for the borrowing of money by the issue of debentures for the purposes respectively set out therein, such By-laws being:

- (a) By-law No. R96-041 to authorize the issue of sinking fund debentures in the amount of \$24,306,359.00 (\$9,191,843.00 of which may be refunded at maturity) for the purposes of The Corporation of the Town of Dundas, The Corporation of the City of Hamilton and The Corporation of the City of Stoney Creek;
- (b) By-law No. R96-042 to authorize the issue of sinking fund debentures in the amount of \$43,693,641.00 (\$32,611,740.00 of which may be refunded at maturity) for the purposes of The Board of Education for the City of Hamilton and The Hamilton-Wentworth Roman Catholic Separate School Board;

(hereinafter called the "said By-laws"); and

WHEREAS each of the said By-laws provides that the debentures respectively issued thereunder shall be dated the 6th day of June, 1996, and shall be issued for a term of five years bearing interest at the rate of 7 percent (7%) per annum payable semi-annually, the principal amount thereof repayable on the 6th day of June, 2001 and as to both principal and interest shall be expressed and be payable in lawful money of Canada and may be made payable at any place or places in Canada; and

WHEREAS each of the said By-laws further provides that the amounts therein set out shall be raised in each year during the five year period for the payment of interest on the debentures and for deposit in a sinking fund to pay the principal of the said debentures at maturity as required by the *Regional Act*; and

AND WHEREAS Subsections (2.1) to (2.3) of Section 144 of the *Municipal Act* authorizes the issue of sinking fund debentures with provision for the issue of refunding debentures to refund at maturity the outstanding sinking fund debentures; and

AND WHEREAS Subsection 46.1 of Section 116 of the Regional Act provides that Subsections 144(2.1) to (2.3) of the *Municipal Act* apply with necessary modifications to the Regional Corporation; and

WHEREAS the aggregate of the sums authorized by the said By-laws to be borrowed is the sum of \$68,000,000.00 and it is desirable to consolidate the sums into one sum of \$68,000,000.00 and to issue debentures therefor in one consecutive issue; and

WHEREAS the aggregate of the amounts payable for interest and for deposit in the sinking fund in each year in respect of the debentures authorized by the said By-laws are respectively set out in Section 3 hereof.

Now, therefore, the Council of The Regional Municipality of Hamilton-Wentworth HEREBY ENACTS as follows:

1. The sums authorized by the said By-laws to be borrowed are hereby consolidated into one sum of \$68,000,000.00 and sinking fund debentures shall be issued therefor in one consecutive issue.
2. The Chair and the Treasurer of the Regional Corporation are hereby authorized to cause any number of sinking fund debentures to be issued for such sums of money as may be required for the purposes aforesaid in global and definitive forms not exceeding in the whole the sum of \$68,000,000.00 and the said debentures shall be sealed and signed in accordance with the provisions of the Regional Act. The said debentures shall initially be issued in global fully registered form as two certificates each in the principal amount of \$34,000,000.00 each in the name of the nominee of The Canadian Depository for Securities Limited (hereinafter called "CDS"), being CDS & Co., with provision for payment of principal and interest by cheque sent by post to the registered address of the registered holder (hereinafter called the "Global Debentures").
3. The said debentures shall all be dated the 6th day of June, 1996 and shall be issued within two years after the day on which this By-law is passed and as to both principal and interest shall be expressed and be payable in lawful money of Canada and may be made payable at any place or places in Canada specified in the said debentures. The said debentures shall be issued for a term of five years and shall bear interest at the rate of seven percent (7%) per annum and shall be payable on June 6, 2001. Upon the maturity of the said debentures, refunding debentures in the aggregate principal amount of \$41,803,583.00 (hereinafter called the "Refundable Debentures") may be issued in the respective amounts set out in parenthesis in Column 9 of Schedule A over the respective term of years set out in Column 10 of Schedule A as provided in Subsection (46.1) of Section 116 of the Regional Act and upon such terms not contrary thereto as shall then be determined by the Council of the Regional Corporation. In each of the years during such five year period, the sum of \$4,760,000.00 shall be payable for interest on the said debentures and the sum of \$4,647,151.00 shall be deposited by the said Treasurer in a sinking fund (hereinafter called the "Sinking Fund") for the payment of the principal of the said debentures at maturity as required by the provisions of the Regional Act in respect of refundable sinking fund debentures or sinking fund debentures, as the case may be.
4. The said debentures shall bear interest at the rate aforesaid from the date thereof, which interest shall be payable semi-annually in arrears on December 6 and June 6 in each year commencing on December 6, 1996. Interest shall be payable to the date of maturity and shall be payable both before and after default and judgment.
5. Any amounts payable by the Regional Corporation in respect of interest on overdue principal or interest shall be paid out of current revenues.

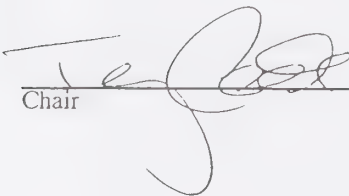
6. In limited circumstances (as set out in the letter of representations referred to in Subsection 8(1) of this By-law), the Global Debentures shall be exchangeable for debentures in definitive fully registered form in denominations of \$1,000.00 and any multiples thereof upon surrender of the Global Debentures to the Treasurer of the Regional Corporation. The definitive debentures shall aggregate the same principal amount as the principal outstanding balance of the Global Debentures as at the date of exchange, shall bear the same interest rate and maturity date, shall bear all unmatured interest obligations and shall be the same substantially in every respect to the Global Debentures. In issuing definitive debentures, no change shall be made in the amount which would otherwise be payable in each year under the Global Debentures. The definitive debentures shall be in fully registered form, payable as to principal in lawful money of Canada at any branch in Canada of the bank designated in the definitive debentures with provision for payment of interest by cheque sent by post to the registered address of the registered holder.

7. There shall be raised in each year during the five year period from the date of the said debentures the said sum of \$4,760,000.00 for interest on the said debentures together with the said sum of \$4,647,151.00 for deposit in the Sinking Fund for the payment of the principal of the said debentures at maturity as required by the provisions of the *Regional Act* in respect of refundable sinking fund debentures or sinking fund debentures, as the case may be, such aforesaid sums being equal to the aggregate of the sums payable for interest and for deposit in the Sinking Fund respectively in each year under the said By-laws.

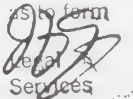
8. (1) The Treasurer is hereby authorized to complete the sale of the said debentures in accordance with an agreement dated the 23rd day of May, 1996 with CIBC Wood Gundy Securities Inc. and RBC Dominion Securities Inc., and the entering into of the letter of representations addressed to CDS is hereby authorized in such form as the Treasurer, on the advice of the Commissioner of Legal Services and Corporate Counsel, may approve. Subject to Section 2 of this By-law, the Treasurer is hereby authorized to complete the sale of the said debentures in accordance with the terms of the agreement and the letter of representations and generally to do all things and execute all documents and other papers in the name of the Regional Corporation in order to complete the sale of the debentures contemplated by the said agreement, the letter of representations and this By-law, and the said Treasurer is authorized to affix the seal of the Regional Corporation to all such documents and papers, including the agreement and the letter of representations.

(2) The proceeds of the sale or hypothecation of the said debentures, after providing for the applicable discount, if any, and the expenses of the negotiation and sale thereof, shall be applied for the respective purposes set forth in Column 1 of the respective Schedules A of the said By-laws and for no other purpose except as permitted by the *Regional Act*.

PASSED AND ENACTED this 4th day of June, 1996.


Chair


Clerk

Approved
as to form

Legal
Services

REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH
SCHEDULE "A" TO BY-LAW NO. R86-042
BOARD OF EDUCATION FOR THE CITY OF HAMILTON

1 PROJECT	2 TERM IN YEARS	3 AUTHORIZING RESOLUTION	4 MINISTRY OF EDUCATION & TRAINING NUMBER	5 DATE	6 AMOUNT OF DEBENTURES AUTHORIZED	7 DEBENTURES ISSUED TO DATE	8 OUTSTANDING AUTHORIZATION	9 DEBENTURES TO BE ISSUED HEREUNDER (AMOUNT OF REFUNDABLE DEBENTURES)	10 AUTHORIZED TERM IN YEARS OF REFUNDABLE DEBENTURES
QUEEN MARY ELEMENTARY SCHOOL REPLACEMENT ON CANNON STREET EAST, HAMILTON	20	JUNE 18/94			11,009,091	0	11,009,091	10,895,396 (6,235,710)	15
HILLSDALE ELEMENTARY SCHOOL RENOVATION - PHASE II ON EASTWOOD STREET, HAMILTON	20	MAY 05/94			1,145,000	0	1,145,000	1,133,175 (648,545)	15
HILL PARK SECONDARY SCHOOL RENOVATION AND ADDITIONS - PHASE II ON EAST 18TH STREET, HAMILTON	20	MAY 05/94			2,170,000	0	2,170,000	2,147,590 (1,229,120)	15
HILL PARK SECONDARY SCHOOL RENOVATIONS - PHASE III ON EAST 16TH STREET, HAMILTON	20	MARCH 21/96			1,825,500	0	1,825,500	1,806,647 (1,033,990)	15
TOTAL					\$16,149,591	\$0	\$16,149,591	\$15,982,808 (\$9,147,365)	

REGIONAL MUNICIPALITY OF HAMILTON - WENTWORTH
SCHEDULE 'A' TO BY-LAW NO. R98-041
TOWN OF DUNDAS

1 PROJECT	2 TERM IN YEARS	3 AUTHORIZING BY-LAW NO.	4 ONTARIO MUNICIPAL BOARD NUMBER	5 DATE	6 AMOUNT OF DEBENTURES AUTHORIZED	7 DEBENTURES ISSUED TO DATE	8 OUTSTANDING AUTHORIZATION	9 DEBENTURES TO BE ISSUED HEREUNDER (AMOUNT OF REFUNDABLE DEBENTURES)	10 AUTHORIZED TERM IN YEARS OF REFUNDABLE DEBENTURES
RECONSTRUCTION OF ELGIN STREET FROM PARK STREET WEST TO VICTORIA STREET AND MELVILLE STREET FROM ELGIN STREET TO SYDENHAM STREET	20	4158-94	N/A	N/A	95,500	0	95,500	94,514 (0)	NA
RECONSTRUCTION OF GRANT BLVD. FROM SHIRLEY STREET TO BERTRAM DRIVE	20	4159-94	N/A	N/A	100,000	0	100,000	98,967 (0)	NA
RECONSTRUCTION OF MAYFAIR AVENUE FROM MAYFAIR COURT TO AVON DRIVE	20	4160-94	N/A	N/A	140,000	0	140,000	138,554 (0)	NA
COLD MIX PAVING AND MICROSURFACING OF THE EXISTING ROADWAY ON OLD ANCASTER ROAD FROM TURNBULL ROAD TO THE TOWN LIMITS	20	4181-94	N/A	N/A	7,500	0	7,500	7,422 (0)	NA
ASPHALT RESURFACING BASE AND SURFACE REPAIRS ON SHERWOOD RISE, MAID MARION AND ROBINHOOD DRIVE FROM LITTLE JOHN ROAD TO LITTLE JOHN ROAD	20	4182-94	N/A	N/A	92,500	0	92,500	91,545 (0)	NA
ASPHALT RESURFACING BASE AND SURFACE REPAIRS ON ANN STREET FROM LARRAINE AVENUE TO THE CUL-DE-SAC. BASE AND SURFACE REPAIRS ON LARRAINE AVENUE FROM ANN STREET TO MERCER STREET AND LOCALIZED ASPHALT RESURFACING IMPROVEMENTS ON MERCER STREET, CREIGHTON ROAD AND ANN STREET FROM LARRAINE AVENUE TO CREIGHTON ROAD	20	4183-94	N/A	N/A	92,500	0	92,500	91,545 (0)	NA
TOTAL						\$0	\$528,000	\$522,547 (0)	NA

1. PROJECT

1 PROJECT	2 TERM IN AUTHORIZING YEARS	3 BY-LAW NO.	4 ONTARIO MUNICIPAL BOARD NUMBER	5 DATE	6 AMOUNT OF DEBENTURES AUTHORIZED	7 DEBENTURES ISSUED TO DATE	8 OUTSTANDING AUTHORIZATION	9 DEBENTURES TO BE ISSUED HEREUNDER (AMOUNT OF REFUNDABLE DEBENTURES)	10 AUTHORIZED TERM IN YEARS OF REFUNDABLE DEBENTURES
PROPERTY DEPARTMENT:									
BARRIER FREE DESIGN ACCESS - City owned Buildings (Infrastructure)	20	94-135/95-209			966,667		966,667	494,836	15
MAJOR MAINTENANCE TO CIVIC BUILDINGS	20	94-035/95-034/			400,000		400,000	395,869	15
		95-194/95-206/95-228							
MAJOR MAINTENANCE TO CIVIC BUILDINGS	20	95-090/95-216/95-227			883,700		883,700	874,574	15
FARMERS' MARKET REPLACEMENT OF ROOF	20	94-035/95-034/			134,000		134,000	103,351	15
		95-194/95-206/95-228							
SCOTT PARK ARENA - REPLACEMENT OF ROOF	20	94-035/95-034/			150,000		150,000	131,716	15
		95-194/95-206/95-228							
WESTMOUNT & MOUNTAIN ARENA - BOILER REPLACEMENT	20	94-035/95-034/			154,000		154,000	152,340	15
		95-194/95-206/95-228							
COPPS COLISEUM - STEAM TO HOT WATER CONVERSION	20	94-035/95-034/			205,000		205,000	202,883	15
		95-194/95-206/95-228							
MACNAB RECREATION CENTRE - BUILDING ENVELOPE REPAIRS									
	20	94-035/95-034/			250,000		250,000	197,935	15
		95-194/95-206/95-228							
BARRIER FREE DESIGN ACCESS - RECREATION BUILDINGS	20	94-035/95-034/			394,000		394,000	197,835	15
		95-194/95-206/95-228							
CITY HALL - ROOF REPLACEMENT	20	95-090/95-216/95-227			318,000		318,000	314,716	15
CULTURE & RECREATION DEPARTMENT:									
PARKDALE ARENA	20	94-035/95-034/			2,208,150		2,208,150	1,879,345	15
		95-194/95-206/95-228							
INCH PARK ARENA	20	94-035/95-034/			2,208,150		2,208,150	1,879,345	15
		95-194/95-206/95-228							
ACQUISITION OF ST. AGNES PARK	20	95-194			407,088		407,088	402,876	15
PUBLIC WORKS & TRAFFIC - Streets & Sanitation Division:									
1994 ROADS & SIDEWALKS RECONSTRUCTION PROGRAM - LOCAL ROADS	20	94-035/95-034/			5,261,000		5,261,000	5,206,668	15
		95-194/95-206/95-228							
ROADS & SIDEWALKS RECONSTRUCTION PROGRAM - Local Roads - Phase I	20	95-090/95-216/95-227			5,418,000		5,418,000	2,269,092	15
ROADS & SIDEWALKS RECONSTRUCTION PROGRAM - Local Roads - Phase II	20	95-090/95-216/95-227			975,000		975,000	964,931	15
QUEEN STREET STEPS - CONSTRUCTION	20	94-035/95-034/			540,000		540,000	296,902	15
		95-194/95-206/95-228							
ROAD & SIDEWALK RECONSTRUCTION PROGRAM (Infrastructure)	20	94-135/95-209			1,203,234		1,203,234	989,673	15
ADDITIONAL SIDEWALK RECONSTRUCTION PROGRAM (Infrastructure)	20	95-19/95-209			227,406		227,406	96,967	15
ROAD DEPARTMENT									
REHABILITATION OF THE PARKDALE AVENUE SOUTH BRIDGE	20	94-035/95-034/			298,000		298,000	294,922	15
		95-194/95-206/95-228							
PUBLIC WORKS & TRAFFIC - Parks Division									
MOHAWK SPORTS PARK - Floodlights and Bleachers	20	91-210	E910208	28-MAR-91	470,000	84,900	385,100	197,834	15
SPORTS FACILITIES DEVELOPMENT	20	92-217/92-283	E920503	03-SEP-92	1,500,000	1,200,000	300,000	272,160	15
CONSTRUCT GAGE PARK FACILITIES BUILDING	20	90-268/94-181	E900568	14-JUN-90	480,000	360,000	100,000	59,380	15
CHEOKEE MOUNTAIN STEPS	20	94-035/95-034/			378,000		378,000	343,416	15
		95-194/95-206/95-228							
LIGHTING SAFETY - IMPROVEMENTS	20	94-035/95-034/			233,000		233,000	98,967	5
		95-194/95-206/95-228							
CROWN POINT EAST/MCHAULTY - PHASE I	20	94-035/95-034/			400,000		400,000	296,902	15
		95-194/95-206/95-228							
IVOR WYNNIE STADIUM IMPROVEMENTS (Infrastructure)	20	94-135/95-209			891,018		891,018	881,798	15
HAMILTON PUBLIC LIBRARY									
CENTRAL LIBRARY - FIRST FLOOR RENOVATION	20	92-218	E920489	06-JUL-92	542,000	447,000	95,000	94,019	15

REGIONAL MUNICIPALITY OF HAMILTON - WENTWORTH
SCHEDULE "A" TO BY-LAW NO. R96-041
CITY OF STONEY CREEK

1 PROJECT	2 TERM IN YEARS	3 AUTHORIZING BY-LAW NO.	4 ONTARIO MUNICIPAL BOARD NUMBER	5 DATE	6 AMOUNT OF DEBENTURES AUTHORIZED	7 DEBENTURES ISSUED TO DATE	8 OUTSTANDING AUTHORIZATION	9 DEBENTURES TO BE ISSUED HEREUNDER (AMOUNT OF REFUNDABLE DEBENTURES)	10 AUTHORIZED TERM IN YEARS OF REFUNDABLE DEBENTURES
Re-construction of Wardrobe Avenue	10	4107-94			\$ 356,000	\$ 0	\$ 356,000	\$ 352,323 (201,844)	5
Enhanced 1984 Resurfacing Program	10	4107-94			600,000	0	600,000	593,804 (339,849)	5
Re-construction of Irene Avenue from Fekker Avenue to Neil Avenue	10	4218-95			154,000	0	154,000	152,410 (87,228)	5
Re-construction First Street South, Second Street South and Walker Avenue	10	4218-95			490,508	0	490,508	484,940 (277,543)	5
Annual road resurfacing contract for 1995	10	4227-95			232,000	0	232,000	229,604 (131,408)	5
Installation of streetlighting along both sides of Mud St from Paramount Drive to Highway 20	10	4227-95			60,000	0	60,000	59,380 (33,985)	5
Construction of storm drainage system within the watershed known as Drainage Area #9 (Winona Master Drainage Plan)	20	4162-95			2,788,285	0	2,788,285	1,484,509 (1,257,020)	15
Installation of concrete sidewalks along the south side of Mud Street from Paramount Drive to First Road West	10	4257-95			60,000	0	60,000	59,380 (33,985)	5
MCW Energy conversion program	10	4259-95			580,000	0	580,000	574,010 (328,520)	5
TOTAL					\$5,320,793	\$0	\$5,320,793	\$3,990,360 (\$2,691,162)	

REGIONAL MUNICIPALITY OF HAMILTON - WENTWORTH
SCHEDULE "A" TO BY-LAW NO. R98-042
HAMILTON - WENTWORTH ROMAN CATHOLIC SEPARATE SCHOOL BOARD

1 PROJECT	2 TERM IN YEARS	3 AUTHORIZING RESOLUTION	4 ONTARIO MUNICIPAL BOARD (MINISTRY OF EDUCATION & TRAINING) NUMBER	5 DATE	6 AMOUNT OF DEBENTURES AUTHORIZED	7 DEBENTURES ISSUED TO DATE	8 OUTSTANDING AUTHORIZATION	9 DEBENTURES TO BE ISSUED HEREUNDER (AMOUNT OF REFUNDABLE DEBENTURES)	10 AUTHORIZED TERM IN YEARS OF REFUNDABLE DEBENTURES
CONSTRUCTION OF OUR LADY OF MOUNT CARMEL CATHOLIC ELEMENTARY SCHOOL	20	C-92-9-3 (March 3, 1992)			1,709,100		1,709,100	1,891,450 (1,432,249)	15
CONSTRUCTION OF ST. MARGARET D'YOLVILLE CATHOLIC ELEMENTARY SCHOOL	20	C-93-3 (March 2, 1993)			1,630,100		1,630,100	1,813,285 (1,366,046)	15
SITE PURCHASE ADJUTING ON ST. COLUMBA CATHOLIC ELEMENTARY SCHOOL	20	C-92-9-3 (November 3, 1992)			112,200		112,200	111,041 (94,025)	15
ADDITION TO ST. ANN'S (ANCASTER) CATHOLIC ELEMENTARY SCHOOL	20	SpB-94-6-3 (November 28, 1994)			977,700		977,700	967,803 (818,326)	15
RENOVATIONS TO BISHOP RYAN CATHOLIC SECONDARY SCHOOL (FORMERLY ELIZABETH BAGSHAW SCHOOL)	20	SpP&B-90-5-2 (November 6, 1990)			1,485,000		1,485,000	1,449,870 (1,227,691)	15
REPLACING THE ROOF AND REMOVAL OF ASBESTOS AT BISHOP RYAN CATHOLIC SECONDARY SCHOOL	20	SpP&B-91-2-2 (May 7, 1991)			243,840		243,840	241,322 (204,341)	15
CONSTRUCTION OF ST. THOMAS MORE CATHOLIC SECONDARY SCHOOL	20	SpP&B-90-9-2 (June 18, 1990)			6,509,400		6,509,400	6,442,175 (5,454,964)	15
CONSTRUCTION OF ST. MARY'S CATHOLIC SECONDARY SCHOOL	20	C-93-2-6 (February 2, 1993)			4,323,200		4,323,200	4,278,553 (3,622,895)	15
PURCHASE OF 6.611 ACRES, FORMERLY KNOWN AS THE H.S.R. PROPERTY FOR THE CATHEDRAL HIGH SCHOOL PROJECT	20	SpC-93-1-4 (February 18, 1993)			5,400,000		5,400,000	5,344,232 (4,525,272)	15
CONSTRUCTION OF CATHEDRAL HIGH SCHOOL	20	B-94-3-5 (March 1, 1994)			5,629,460		5,629,460	5,571,322 (4,717,562)	15
					\$28,000,000		\$28,000,000	\$27,710,833 (\$23,464,375)	

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW R96-044

BEING A BY-LAW TO DELEGATE THE AUTHORITY TO GIVE CONSENTS
UNDER THE PLANNING ACT TO THE CITY OF HAMILTON AND THE TOWN OF
DUNDAS

WHEREAS pursuant to subsection 50(1) of the Planning Act, R.S.O., 1990, c.P.13, as amended ("Planning Act"), the Council of The Regional Municipality of Hamilton-Wentworth is the approval authority in respect of the giving of consents;

AND WHEREAS the Council of The Regional Municipality of Hamilton-Wentworth, by by-law R95-007, as amended, has delegated its approval authority in respect of the giving of consents to a Land Division Committee;

AND WHEREAS the Council of The Regional Municipality of Hamilton-Wentworth, pursuant to subsection 54(1) of the Planning Act, now deems it desirable to delegate its authority to give consents under section 50 and 53 of the Planning Act to the Council of the Corporation of the City of Hamilton effective July 1, 1996 and to the Council of the Corporation of the Town of Dundas effective August 1, 1996 for lands situate in each respective area municipality;

AND WHEREAS at its meeting of June 4, 1996, the Council of The Regional Municipality of Hamilton-Wentworth did authorize the passing and enacting of this by-law to effect such delegation.

NOW THEREFORE THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. In this By-law:
 - a) "Commissioner of Environment" means the Commissioner, Regional Environment Department for The Regional Municipality of Hamilton-Wentworth;
 - b) "Local Council" means the council of:
 - (i) The Corporation of the City of Hamilton; or
 - (ii) The Corporation of the Town of Dundas,and "Local Councils" means both of them; and
 - c) "Region" means The Regional Municipality of Hamilton-Wentworth.

2. Subject to sections 4 and 5 of this by-law, all authority of the Council of The Regional Municipality of Hamilton-Wentworth for the giving of consents under section 53 of the Planning Act is hereby delegated, effective July 1, 1996, to the Council of the Corporation of the City of Hamilton in respect of land situate in the said area municipality.
3. Subject to sections 4 and 5 of this by-law, all authority of the Council of The Regional Municipality of Hamilton-Wentworth for the giving of consents under section 53 of the Planning Act is hereby delegated, effective August 1, 1996, to the Council of the Corporation of the Town of Dundas in respect of land situate in the said area municipality.
4. Each Local Council, in exercising the authority delegated by sections 2 and 3 to this By-law, shall comply with the following conditions:
 - a) All decisions made by each Local Council shall:
 - (i) conform with the policies of the Official Plan for The Regional Municipality of Hamilton-Wentworth; and
 - (ii) conform with all relevant Regional by-laws and permits.
 - b) That each Local Council shall provide, at least 14 days prior to making a decision on whether to give a provisional consent, a copy of the consent application, a key map, an explanation of the proposal and a request for comments to the Region's Commissioner of Environment and where private water supply or private sewage services are proposed, also to the Region's Medical Officer of Health;
 - c) That each Local Council shall, pursuant to subsection 53(5) of the Planning Act, hold a public meeting and for purposes of this delegation, the hearing on the application shall be deemed to be the public meeting. Any person or public body wishing to make an oral presentation at the hearing on the application shall be given the opportunity to do so;
 - d) That each Local Council shall, within 15 days of making a decision whether to give or refuse to give a provisional consent, provide a copy of the decision, setting out the conditions of approval, if any, together with written reasons for the decision to the Region's Commissioner of Environment;
 - e) That notwithstanding subsection 53(23) of the Planning Act, each Local Council shall, 14 days prior to consideration of a decision to change the condition(s) of a provisional consent, provide an explanation of the proposed change to the condition(s) and a request for comments to the Region's Commissioner of Environment and to the person or public body who may be affected by the change to condition(s);

- f) That notwithstanding subsection 53(24) of the Planning Act, each Local Council shall, within 15 days of a decision to approve or refuse a change to the condition(s) of a provisional consent, provide a copy of the decision to the Region's Commissioner of Environment;
 - g) That each Local Council shall provide to the Region's Commissioner of Environment a copy of all appeals to the Ontario Municipal Board submitted under subsections 53(14), 53(19) and 53(27) of the Planning Act;
 - h) That each Local Council shall, where no notice of appeal was filed, provide the Region's Commissioner of the Environment with a copy of the sworn declaration referred to in subsection 53(22) of the Planning Act;
 - i) That each Local Council prepare and submit a Consent Application Procedure Manual to the Region's Commissioner of Environment within 90 days from the date of delegation, for review to ensure that all of the legislative and administrative requirements are satisfied;
 - j) That consent applications for lands situate in the Town of Dundas or the City of Hamilton which have been submitted to and are being processed by the Land Division Committee for The Regional Municipality of Hamilton-Wentworth be decided by the said Land Division Committee with the exception of the deferred applications. All new and deferred applications for lands situate in the Town of Dundas or the City of Hamilton will be submitted to and processed by the respective Local Council effective as of the following dates:
 - (i) City of Hamilton - July 1, 1996; and
 - (ii) Town of Dundas - August 1, 1996;
 - k) That where either or both of the Local Councils in turn delegate the authority for the giving of consents or any part of such authority to a committee of council, to an appointed officer or to a committee of adjustment pursuant to subsection 54(2) of the Planning Act, the relevant Local Council(s) shall forward to the Clerk of The Regional Municipality of Hamilton-Wentworth a certified copy of the delegating by-law within 10 days of its passing and enactment.
5. That where either or both of the Local Councils in turn delegate the authority for the giving of consents or any part of such authority to a committee of council, to an appointed officer or to a committee of adjustment pursuant to subsection 54(2) of the Planning Act, the conditions contained in section 4 of this by-law shall also apply to and be conditions of such sub-delegation.

PASSED AND ENACTED THIS 4th DAY OF June 1996.

Chairman

Approved
as to form
Legal
Services

Clerk

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW R96-045

BEING A BY-LAW TO AMEND BY-LAW R95-007, AS AMENDED,
BEING A BY-LAW TO CONSTITUTE AND APPOINT MEMBERS OF THE
LAND DIVISION COMMITTEE

WHEREAS at its meeting of February 7, 1995, the Council of The Regional Municipality of Hamilton-Wentworth did pass and enact By-law R95-007, being a by-law to constitute and appoint members of the Land Division Committee ("LDC") for the term of December 1, 1994 to November 30, 1997 and to give the LDC the authority to give consents for lands situate in the geographical area of the Regional Municipality of Hamilton-Wentworth;

AND WHEREAS By-law R95-007 has been amended by By-law R95-029;

AND WHEREAS the Council of The Regional Municipality of Hamilton-Wentworth, pursuant to subsection 54(1) of the Planning Act, R.S.O. 1990, c.P.13, as amended ("Planning Act"), now deems it desirable to delegate its authority to give consents under section 50 and 53 of the Planning Act to the Council of the Corporation of the City of Hamilton effective July 1, 1996 and to the Council of the Corporation of the Town of Dundas effective August 1, 1996 for lands situate in each respective area municipality;

AND WHEREAS it is necessary to amend By-law R95-007, as amended by By-law R95-029, to redefine the scope of the LDC's authority to give consents as a result of the aforementioned delegation to the City of Hamilton and the Town of Dundas;

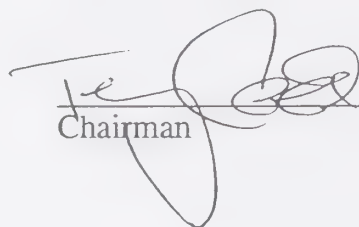
AND WHEREAS at its meeting of June 4, 1996, the Council of The Regional Municipality of Hamilton-Wentworth did authorize the passing and enactment of this by-law to redefine the scope of the LDC's authority to give consents.

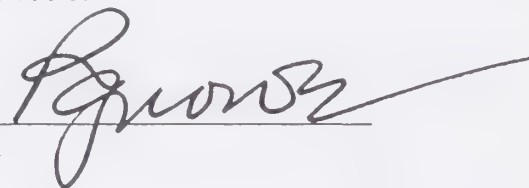
NOW THEREFORE THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. That section 4 of By-law R95-007, as amended by R95-029, be repealed and the following substituted therefor:
 4. (a) Subject to subsections 4(b) and 4(c) of this by-law, the Committee may grant consents pursuant to Section 50 and 53 of the Planning Act for lands situate in the geographical area of the Regional Municipality of Hamilton-Wentworth.

- (b) That as of July 1, 1996, the Committee will no longer receive applications for consents for lands situate in the City of Hamilton and will not make a decision on any applications for consents for lands situate in the City of Hamilton which have been deferred by the Committee. The Committee will continue to decide whether to give a consent on those applications which are received by the Committee prior to July 1, 1996 for lands situate in the City of Hamilton and which are not deferred by the Committee.
- (c) That as of August 1, 1996, the Committee will no longer receive applications for consents for lands situate in the Town of Dundas and will not make a decision on any applications for consents for lands situate in the Town of Dundas which have been deferred by the Committee. The Committee will continue to decide whether to give a consent on those applications which are received by the Committee prior to August 1, 1996 for lands situate in the Town of Dundas and which are not deferred by the Committee.

PASSED AND ENACTED THIS 4th DAY OF JUNE, 1996.


Chairman


Clerk

Approved
as to form

legal
services

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW R- 96-046

BEING A BY-LAW TO AMEND
BY-LAW NO. R89-038 TO REGULATE TRAFFIC

WHEREAS subsection 32(1) of the Regional Municipalities Act, R.S.O. 1990 Chapter R.8 as amended, confers upon a Regional Corporation, with respect to the roads in the Regional Road System and the regulation of traffic thereon, all the powers conferred upon the council or corporation of a city by the Municipal Act, the Highway Traffic Act and any other Act in respect of highways; and

WHEREAS subsection 210(123) of the Municipal Act, R.S.O. 1990, Chapter M.45, as amended, confers upon the councils of the local municipalities the power to pass by-laws for regulating traffic on highways subject to the Highway Traffic Act; and

WHEREAS paragraph 7 of subsection 314(1) of the said Municipal Act confers upon the councils of all municipalities the power to pass by-laws to provide for placing, regulating and maintaining upon the public highways traffic signs for the purpose of guiding and directing traffic; and

WHEREAS on the 21st day of March, 1989, the Council of The Regional Municipality of Hamilton-Wentworth enacted By-law R89-038 to regulate traffic on Regional Roads and on highways within 30 metres of any Regional Road; and

WHEREAS it is necessary to amend By-law R89-038, as amended;

NOW THEREFORE, THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. Subsection 1.2.08 of By-law R89-038, as amended, is hereby further amended by deleting the number "51" in the first line of the subsection and substituting therefor the number "55".
2. Subsection 2.1.05 of By-law R89-038, as amended, is hereby further amended by adding thereto the following paragraph, namely:

"(o) On, or in such a manner as to obstruct, any designated bicycle lane, provided that this shall not prohibit the momentary stopping of transit buses at signs marking a bus stop as listed in Schedule 14 or 16, taxis while actively engaged in receiving or discharging passengers, or other motor vehicles while actively engaged in receiving or discharging passengers who are disabled."
3. Section 6.2 of By-law R89-038, as amended, is hereby further amended by adding thereto the following subsections, namely:
 - a) "6.2.07 The highways or parts of highways listed in Schedule 49a are hereby established, set apart, laid out, and designated as combined foot and bicycle paths. Schedule 49a shall describe:
 - a) in Column 1, the name of the roadway occupied by the combined foot and bicycle path or the name of the roadway immediately adjacent to the combined foot and bicycle path;

- b) in Column 2, the side of the roadway, by compass direction, occupied by the combined foot and bicycle path or the direction, by compass, from the adjacent roadway where the combined foot and bicycle path is established;
 - c) in Column 3, the limits to which and from which the combined foot and bicycle path extends; and,
 - d) in Column 4, in cases of unidirectional paths, the lawful direction of travel, by compass direction, upon the combined foot and bicycle path."
- b) "6.2.08 No person shall drive a Motor Vehicle, except for Authorized Emergency Vehicles and motor assisted bicycles, upon any combined foot and bicycle path designated in Schedule 49a, or upon any bicycle lane designated in Schedule 51."
- c) "6.2.09 Subject to subsection 6.2.10, no person shall travel upon a combined foot and bicycle path, except to the right side of the centre of the path."
- d) "6.2.10 No person shall overtake and pass another person on a combined foot and bicycle path except:
 - (a) when it is safe to do so;
 - (b) to the left hand side of the person being overtaken and passed;
 - (c) on the right side of the centre of the path but if it is not safe to do so, then on the left side of the centre of the path; and
 - (d) when a cyclist is overtaking and passing another person, subsequent to the sounding of an audible signal or warning by the cyclist."
- e) "6.2.11 No person, while travelling upon a designated bicycle path, or a designated combined foot and bicycle path, shall cross an intersecting public roadway or public sidewalk without stopping and yielding the right of way to vehicular or pedestrian traffic travelling upon the intersecting roadway or sidewalk, except at such intersections as are listed in Schedule 53 as being specifically exempt from this general provision. Schedule 53 shall describe:
 - a) in Column 1, the name of the roadway occupied by the combined foot and bicycle path, or the name of the roadway immediately adjacent to the combined foot and bicycle path;
 - b) in Column 2, the direction of travel, by compass direction, upon the combined foot and bicycle path; and,
 - c) in Column 3, the name of the intersecting roadway over which the combined foot and bicycle path has the right of way."

- f) "6.2.12 No person, while travelling upon a designated bicycle path or a designated combined foot and bicycle path, shall fail to stop and yield the right of way to vehicular or pedestrian traffic travelling upon any intersecting route of travel, other than a public roadway or sidewalk listed in Schedule 54. Schedule 54 shall describe:
- a) in Column 1, the name of the roadway occupied by the combined foot and bicycle path, or the name of the roadway immediately adjacent to the combined foot and bicycle path;
 - b) in Column 2, the direction of travel, by compass direction, upon the combined foot and bicycle path which is required to stop and yield; and,
 - c) in Column 3, a description of the intersecting route of travel."
- g) "6.2.13 No person, while travelling upon a designated bicycle path or a designated combined foot and bicycle path shall fail to yield the right of way to vehicular or pedestrian traffic travelling upon any intersecting route of travel, other than a public roadway or sidewalk listed in Schedule 55. Schedule 55 shall describe:
- a) in Column 1, the name of the roadway occupied by the combined foot and bicycle path, or the name of the roadway immediately adjacent to the combined foot and bicycle path;
 - b) in Column 2, the direction of travel, by compass direction, upon the combined foot and bicycle path which is required to yield; and,
 - c) in Column 3, a description of the intersecting route of travel."
- h) "6.2.14 No pedestrian shall travel upon a designated bicycle path or within a designated bicycle lane where an adjacent sidewalk exists."
4. Schedule 1 (Official Signs) to By-Law R89-038, as amended, is hereby further amended by adding thereto the following sign, indicating the prohibiting of Automobiles and Motorcycles:



5. By-law R89-038, as amended, is hereby further amended by adding thereto "Schedule 49a, (Combined Foot and Bicycle Paths)", attached to this by-law.

- 6 Schedule 51 (Bicycle Lanes), of By-law R89-038, as amended, is hereby further amended by adding thereto the following:

"Millen	from Seaman Street/ Stoney Creek to Highway 8/ Stoney Creek	west curb lane	Anytime	Southbound
---------	--	-------------------	---------	------------

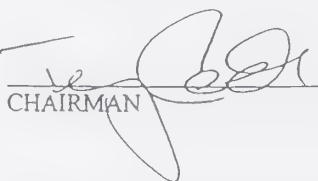
Millen	from Highway 8/ Stoney Creek to Seaman Street/ Stoney Creek	east curb lane	Anytime	Northbound
--------	--	-------------------	---------	------------

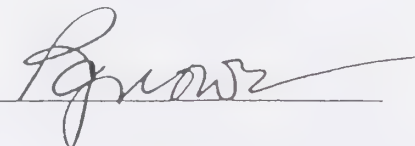
Stone Church	from Omni/Hamilton to 41.6 meters east of Old Golf Links/Ancaster	north & east curb lane	Anytime	Eastbound
--------------	--	---------------------------	---------	-----------

Stone Church	from Old Golf Links/Ancaster to 61.6 meters east of Omni/Hamilton	west & south curb lane	Anytime	Westbound."
--------------	--	---------------------------	---------	-------------

7. By-law R89-038, as amended, is hereby further amended by adding thereto "Schedule 53 (Intersections with Bicycle Path/Combined Foot and Bicycle Path Right of Way)", as attached to this by-law.
8. By-law R89-038, as amended, is hereby further amended by adding thereto "Schedule 54 (Stop Signs on Bicycle Paths/Combined Foot and Bicycle Paths)", as attached to this by-law.
9. By-law R89-038, as amended, is hereby further amended by adding thereto "Schedule 55 (Yield Right Of Way Signs on Bicycle Paths/Combined Foot and Bicycle Paths)", as attached to this by-law.
10. In all other respects, By-law R89-038 and Schedules thereto, as amended, are hereby confirmed, unchanged.
11. This By-law shall come into force and take effect on the date of its passing and enactment.

PASSED AND ENACTED this 4th day of June 19 96.


CHAIRMAN


CLERK

Approved
as to form

Legal
Services

SCHEDULE 49a
TO BY-LAW NO. R89-038
COMBINED FOOT AND BICYCLE PATHS
Subsection 6.2.07

COLUMN 1	COLUMN 2	COLUMN 3	COLUMN 4
Cootes Drive	West and South	Sanders Boulevard in the City of Hamilton to East Street in the Town of Dundas	
York Boulevard	East	The north property line of Dundurn Castle to the High Level Bridge in the City of Hamilton	
Sanders Blvd.		Norfolk Street North to Cootes Drive	

SCHEDULE 53
TO BY-LAW R89-038
INTERSECTIONS WITH BICYCLE PATH/COMBINED FOOT
AND BICYCLE PATH RIGHT OF WAY
Subsection 6.2.11

COLUMN 1

COLUMN 2

COLUMN 3

SCHEDULE 54
TO BY-LAW R89-038
STOP SIGNS ON BICYCLE PATHS/COMBINED FOOT AND BICYCLE PATHS
Subsection 6.2.12

COLUMN 1

COLUMN 2

COLUMN 3

Cootes Drive

East and West

McMaster University parking lot driveways

SCHEDULE 55
TO BY-LAW R89-038
YIELD RIGHT OF WAY SIGNS ON BICYCLE
PATHS/COMBINED FOOT AND BICYCLE PATHS
Subsection 6.2.13

COLUMN 1	COLUMN 2	COLUMN 3
Cootes Drive	East and West	the point of access to the combined foot and bicycle path immediately east of East Street
Cootes Drive	East and West	the Olympic Drive point of access to the combined foot and bicycle path
Cootes Drive	East and West	the intersecting path extending from Sanders Boulevard to Cootes Drive

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BILL NO. 2535

BY-LAW R-96-047

TO ALTER MAIN STREET WEST (REGIONAL ROAD NO. 108) BY EXTENDING
THE EXISTING RAISED CONCRETE MEDIAN ISLAND ON THE WEST LEG OF THE INTERSECTION OF
MAIN STREET WEST AND COOTES DRIVE/LELAND STREET WESTERLY BY APPROXIMATELY 10 METRES
CITY OF HAMILTON

WHEREAS the Council of The Regional Municipality of Hamilton-Wentworth is empowered under Section 31 of the Regional Municipality of Hamilton-Wentworth Act, R.S.O. 1980, Chapter 437, as amended, to exercise any of the powers formerly conferred under the Corporation of the County of Wentworth or the Hamilton-Wentworth Suburban Roads Commission or the Corporation of an Area Municipality in respect of the roads now included in the Regional road system;

AND WHEREAS the Council of The Regional Municipality of Hamilton-Wentworth is empowered under Section 297 of the Municipal Act, R.S.O. 1990, Chapter M.45, as amended, to alter, establish and layout any highway or part of a highway under its jurisdiction;

AND WHEREAS it is necessary to alter portions of Main Street West as described herein;

AND WHEREAS the Council of The Regional Municipality of Hamilton-Wentworth at its meeting of June 4, 1996, authorized the alteration of Main Street West as described in Schedule "A" attached hereto;

AND WHEREAS Notice of this By-law has been published as required by Section 300 of the said Municipal Act;

AND WHEREAS the Council of The Regional Municipality of Hamilton-Wentworth, through its Transportation Services Committee, has heard all persons who applied to be heard, whether in objection to or in support of this By-law.

NOW THEREFORE THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. That the alteration of Main Street West as described in Schedule "A" attached hereto be proceeded with.
2. That the Regional Chairman and Regional Clerk of The Regional Municipality of Hamilton-Wentworth are hereby authorized and directed to sign all documents and do all things necessary to implement the alteration of Main Street West as described in Schedule "A" attached hereto.
3. That Schedule "A" attached to this By-law is included in and shall be considered part of this By-law.
4. That this By-law shall come into force and take effect on the date of its passing and enactment.

PASSED and ENACTED this 4th day of June, 1996.

Chairman

Approved
as to form
Legal
Services

Clerk

SCHEDULE "A"

TO

BY-LAW R-96-047

DESCRIPTION OF WORKS TO BE UNDERTAKEN ON

MAIN STREET WEST (REGIONAL RD. NO. 108) CITY OF HAMILTON

1. The existing raised concrete median island on Main Street West at the west leg of the intersection of Main Street West and Cootes Drive/Leland Street is to be extended westerly by approximately 10 metres.

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW R96-048

BEING A BY-LAW TO APPOINT

AN AREA WEED INSPECTOR FOR

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

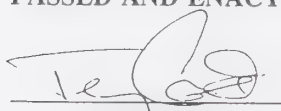
WHEREAS pursuant to subsection 6(1) of the Weed Control Act, R.S.O. 1990, Chapter W.5, as amended ("Weed Control Act"), the Council of The Regional Municipality of Hamilton-Wentworth shall by by-law appoint one or more persons as Area Weed Inspectors to enforce the Weed Control Act in the area within the Council's jurisdiction;

AND WHEREAS it is deemed expedient to appoint such an Area Weed Inspector to enforce the provisions of said Weed Control Act with respect to noxious weeds in the Regional Municipality of Hamilton-Wentworth;

NOW THEREFORE, THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. That Peter Manning (Maintenance Superintendent - Contract) be appointed Area Weed Inspector for The Regional Municipality of Hamilton-Wentworth.
2. That the Area Weed Inspector shall hold office during the pleasure of Council, be subject to the provisions of the Weed Control Act, and shall exercise all authority, powers and rights thereof and shall perform all the duties and obligations which by statute or by-law are or may be conferred or imposed upon the Area Weed Inspector.
3. That the Area Weed Inspector shall work in co-operation with the District and Local Weed Inspectors and carry out the provisions of the Weed Control Act and regulations thereto.
4. That By-law No. R77-46 is hereby repealed.
5. That this By-Law shall be deemed to have come into force on May 1, 1996.

PASSED AND ENACTED this 4th day of June 19 96.


CHAIRMAN


CLERK

Approved
as to form

Legal
Services

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW R-96-049

BEING A BY-LAW TO AMEND
BY-LAW NO. R89-038 TO REGULATE TRAFFIC

WHEREAS Section 32(1) of the Regional Municipalities Act, R.S.O. 1990 Chapter R.8 as amended, confers upon a Regional Corporation, with respect to the roads in the Regional Road System and the regulation of traffic thereon, all the powers conferred upon the council or corporation of a city by the Municipal Act, the Highway Traffic Act and any other Act in respect of highways; and

WHEREAS Section 210(123) of the Municipal Act, R.S.O. 1990, Chapter M.45, as amended, confers upon the councils of the local municipalities the power to pass by-laws for regulating traffic on highways subject to the Highway Traffic Act; and

WHEREAS paragraph 7 of subsection 314(1) of the said Municipal Act confers upon the councils of all municipalities the power to pass by-laws to provide for placing, regulating and maintaining upon the public highways traffic signs for the purpose of guiding and directing traffic; and

WHEREAS on the 21st day of March, 1989, the Council of The Regional Municipality of Hamilton-Wentworth enacted By-law R89-038 to regulate traffic on Regional Roads and on highways within 30 metres of any Regional Road; and

WHEREAS it is necessary to amend By-law R89-038, as amended;

NOW THEREFORE, THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. **Schedule 13 (Through Highway Parking Exemptions)** of By-law R89-038, as amended, is hereby amended by adding thereto the following item, namely:-

"538	Rockton Road	The north-easterly limit of King's Hwy. 8	The north-westerly limit of King's Hwy. 8."
------	--------------	--	--

2. **Schedule 20B (No Parking Loading Zones)** of said By-law, is hereby further amended by adding thereto the following item, namely:-

"Barton	South	19 ft.	101 ft. east of Wentworth	Anytime."
---------	-------	--------	---------------------------	-----------

3. **Schedule 52 (H.S.R. Bus Stops)** of said By-law, is hereby further amended by adding thereto the following item, namely:-

"Parkdale Avenue	Main Street	FS	I	115."
------------------	-------------	----	---	-------

and by deleting therefrom the following item, namely:-

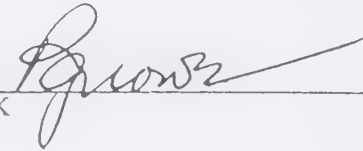
"Parkdale Avenue	Main Street	NS	I	110."
------------------	-------------	----	---	-------

4. In all other respects, By-law R89-038 and Schedules thereto, as amended, are hereby confirmed, unchanged.

5. This By-law shall come into force and take effect on the date of its passing and enactment.

PASSED AND ENACTED this 4th day of June 19 96.


CHAIRMAN


CLERK

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R96-050

To confirm the proceedings of the Council at its meeting held on June 4, 1996. -

THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH
ENACTS AS FOLLOWS:

1. The Action of the Council at its meeting held on the 4th day of June, 1996 in respect of each recommendation contained in the Reports of its Committees and Regional Officials:

<u>NAME</u>	<u>NO.</u>
Chairman's Report	6-96
Airport Privatization Steering Committee	2-96 as amended
Administrative Services Committee Report	11-96
Economic Development and Planning Committee Report	9-96
Environmental Services Committee Report	8-96
Health and Social Services Committee Report	11-96
Transportation Services Committee Report	8-96 as amended
Finance Committee Report	6-96

considered by Council at the said meeting, and in respect of each motion, resolution and other action passed and taken by the Council at its said meeting, is, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.

2. The Chairman of the Council and the proper officials of the Regional Municipality are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and, except where otherwise provided, the Chairman and the Clerk are hereby directed to execute all documents necessary in that behalf, and the Clerk is hereby authorized and directed to affix the Corporate Seal of the Regional Corporation to all such documents.

PASSED AND ENACTED this 4th day of June, 1996.


Chairman


Clerk



613 3-11-10
1346

Item 1

Economic Development and Planning Committee
Report 10-96 CM July 16, 1996

PROPOSED AMENDMENT No. 2

Bill No. 2541

TO

THE OFFICIAL PLAN FOR
THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

1996 June 19

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R 96-053

BEING A BY-LAW TO ADOPT AMENDMENT NO. 2 TO
THE OFFICIAL PLAN FOR THE REGIONAL MUNICIPALITY OF
HAMILTON-WENTWORTH
ATTACHED TO AND FORMING PART OF REGIONAL BY-LAW NO. R94-053

The Council of the Regional Municipality of Hamilton-Wentworth in accordance with the provisions of Section 17 and 21 of the Planning Act, R.S.O. 1990, Chapter P.13, as amended, hereby enacts as follows:

1. THAT the text attached hereto and so designated is hereby adopted as Amendment No. 2 to the Official Plan for the Regional Municipality of Hamilton-Wentworth.
2. THAT the Clerk of the Region is hereby directed to forward Amendment No. 2 to the Official Plan for the Regional Municipality of Hamilton-Wentworth, to the Minister of Municipal Affairs for approval.
3. THAT the Official Plan attached to and forming part of By-law No. R94-053 is hereby amended by adding thereto the text attached hereto.
4. THAT this By-law shall come into force and take effect on the day of its final passing.

Passed and enacted this 16th day of July, 1996.


Chairman

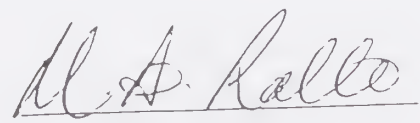

Clerk

TABLE OF CONTENTS

ADOPTING BY-LAW OF
THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

PART I THE CERTIFICATION

CERTIFICATE PAGE

PART II PREAMBLE

1. TITLE
2. COMPONENTS OF THIS AMENDMENT
3. PURPOSE
4. LOCATION
5. BASIS

PART III THE AMENDMENT

1. INTRODUCTION
2. DETAILS OF THE AMENDMENT

PART IV THE APPENDIX

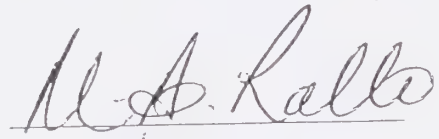
PART I - THE CERTIFICATION

AMENDMENT NO. 2

TO THE OFFICIAL PLAN FOR
THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

Amendment No. 2 to the Official Plan for the Regional Municipality of Hamilton-Wentworth, constituting the explanatory text, was prepared by the Regional Environment Department (Development Division) of the Regional Municipality of Hamilton-Wentworth and adopted by Regional Council by By-law No. ~~886-053~~ in accordance with Section 17 of the Planning Act, on the ~~16th~~ day of ~~July~~, 19~~88~~.


Chairman


Clerk

PART II - THE PREAMBLE

1. TITLE:

This Amendment shall be known as Amendment No. 2 to the Official Plan for the Regional Municipality of Hamilton-Wentworth.

2. COMPONENTS OF THIS AMENDMENT:

Only that part of this document entitled "Part III - The Amendment", comprising the attached text, constitutes Amendment No. 2 to the Official Plan for the Regional Municipality of Hamilton-Wentworth.

3. PURPOSE OF THIS AMENDMENT:

This Amendment will modify the Hamilton-Wentworth Official Plan to permit the creation of two 2 hectare (5 acre) residential lots through severance.

4. LOCATION OF THE AMENDMENT:

The lands affected by this Amendment consist of approximately 4 Hectare (10 acres) and are located at 314 Shaver Road, being part of Part Lot 36 Concession 3, in the Town of Ancaster.

The site is shown in the attached appendix being Part IV of this Amendment.

5. BASIS OF THIS AMENDMENT:

Since the lands in question are not used for agriculture and are bounded on three sides by residential development (both rural and urban), the approval of this amendment would have little or no impact on agriculture nor would it contribute to land use conflicts.

The adopted Local Official Plan Amendment and the proposed Regional Amendment limits the subject property to 2 two Hectare (5 acre) parcels and therefore does not lead to further development.

PART III - THE AMENDMENT

1. INTRODUCTION:

The whole of this part of the document entitled Part III - The Amendment, which consists of the following text, constitutes Amendment No. 2 to the Official Plan for the Regional Municipality of Hamilton-Wentworth.

2. DETAILS OF THE AMENDMENT:
TEXT CHANGE

The Official Plan for the Regional Municipality of Hamilton-Wentworth is amended by adding to "Part D - Implementation", the following policy:

"D 4.10 Notwithstanding the provisions of Section D 8 (Land Severance) of this Plan, the existing 4 hectare parcel located at 314 Shaver Road, being part of Lot 36, Concession 3 in the Town of Ancaster, may be divided into 2 residential lots, each having lot areas of approximately 2 hectares."

PART IV
THE APPENDIX

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R96-052

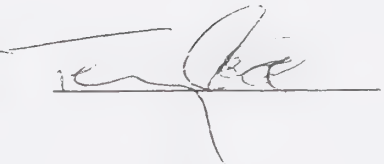
To confirm the proceedings of the Council at its special meeting held on July 5, 1996.

THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH
ENACTS AS FOLLOWS:

1. The Action of the Council at its special meeting held on the 5th day of July, 1996, in respect of each recommendation contained in the Report of its meeting:

considered by Council at the said meeting, and in respect of each motion, resolution and other action passed and taken by the Council at its said meeting, is, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.
2. The Chairman of the Council and the proper officials of the Regional Municipality are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and, except where otherwise provided, the Chairman and the Clerk are hereby directed to execute all documents necessary in that behalf, and the Clerk is hereby authorized and directed to affix the Corporate Seal of the Regional Corporation to all such documents.

PASSED AND ENACTED this 5th day of July, 1996.

 Chairman

 Clerk

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW R96-054

BEING A BY-LAW TO AMEND BY-LAW R89-171, AS AMENDED, BEING A BY-LAW TO DELEGATE TO THE COMMISSIONER OF PLANNING AND DEVELOPMENT A PORTION OF REGIONAL COUNCIL'S DELEGATED AUTHORITY UNDER THE PLANNING ACT

WHEREAS on October 17, 1989, the Council of The Regional Municipality of Hamilton-Wentworth ("Regional Council") passed By-law R89-171, being a by-law to delegate to the Region's Commissioner of Planning and Development a portion of Regional Council's delegated authority under the Planning Act;

AND WHEREAS on April 18, 1995, Regional Council passed By-law R95-040, being a by-law to amend By-law R89-171, which clarified among other things that By-law R89-171 applies to all applications for the approval of a plan of subdivision or a plan of condominium made to The Regional Municipality of Hamilton-Wentworth prior to March 28, 1995 and all part-lot control by-laws passed by an area municipality prior to March 28, 1995;

AND WHEREAS at its meeting of July 16, 1996, Regional Council did approve of Item 8 of Report 10-96 of the Economic Development and Planning Committee and thereby did authorize that By-law R89-171, as amended by By-law R95-040, remain in force for all applications for the approval of a plan of subdivision or a plan of condominium made to The Regional Municipality of Hamilton-Wentworth before March 28, 1995 and for the approval of all part lot control by-laws passed by an area municipality before March 28, 1995 and that By-law R89-171, as amended by By-law R95-040, be further amended to reflect the restructuring of the former Planning and Development Department for The Regional Municipality of Hamilton-Wentworth;

NOW THEREFORE THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. That subsection 1(a) of By-law R89-171, as amended by By-law R95-040, be further amended by deleting the words "Planning and Development" in the first line of said subsection and substituting therefor the words "the Regional Environment Department".
2. That By-law R89-171, as amended by By-law R95-040, be further amended by repealing section 10 of said By-law and substituting the following therefor:

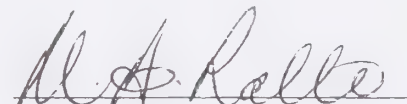
That when the Commissioner is absent through illness or vacation or his or her office is vacant, then the Head of the Development Division of the Region's Environment Department, or when he or she is absent through illness or vacation or when his or her

office is vacant, then the Head of the Strategic Planning Division of the Region's Environment Department, shall act in the place and stead of the Commissioner under this By-law. While so acting, the Head of the Development Division or the Head of the Strategic Planning Division, as the case may be, has and may exercise all the rights, powers and authority of the Commissioner as delegated by this By-law subject to the same responsibilities and limitations as set out in Section 8 of this By-law.

3. That this By-law shall be deemed to have come into force on April 1, 1996.

PASSED AND ENACTED THIS 16 DAY OF July , 1996.


Chairman


Dj Clerk

Approved
as to form

Legal
Services

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW R96-055

BEING A BY-LAW TO AMEND BY-LAW R95-041, BEING A BY-LAW TO DELEGATE TO THE COMMISSIONER OF PLANNING AND DEVELOPMENT A PORTION OF REGIONAL COUNCIL'S ASSIGNED AUTHORITY UNDER THE PLANNING ACT FOR THE APPROVAL OF SUBDIVISIONS AND CONDOMINIUMS AND REGIONAL COUNCIL'S ASSIGNED AUTHORITY UNDER THE PLANNING ACT FOR PART-LOT CONTROL BY-LAWS

WHEREAS on April 18, 1995, the Council of The Regional Municipality of Hamilton-Wentworth ("Regional Council") passed By-law R95-041, being a by-law to delegate to the Region's Commissioner of Planning and Development a portion of Regional Council's assigned authority under the Planning Act;

AND WHEREAS at its meeting of July 16, 1996, Regional Council did approve of Item 8 of Report 10-96 of the Economic Development and Planning Committee and thereby did authorize that By-law R95-041 remain in force for all applications for the approval of a plan of subdivision or a plan of condominium made to The Regional Municipality of Hamilton-Wentworth on or after March 28, 1995 and for the approval of all part lot control by-laws passed by an area municipality on or after March 28, 1995 and that By-law R95-041 be amended;

NOW THEREFORE THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. That section 1 of By-law R95-041 be amended by relettering the subsections of said section from (a) to (d) inclusive to (a) to (e) inclusive.
2. That subsection 1(b) of By-law R95-041 be amended by deleting the words "Planning and Development" in the first line of said subsection and substituting therefor the words "the Regional Environment Department".
3. That By-law R95-041 be amended by repealing section 7 of said By-law and substituting the following therefor:

Prior to the Commissioner giving notice of a decision under subsection 51(37) of the Planning Act, the Commissioner shall send to the applicant by pre-paid first class mail any decision proposed to be made by the Commissioner under this By-law, including proposed conditions of draft approval. The Commissioner's proposed decision shall be

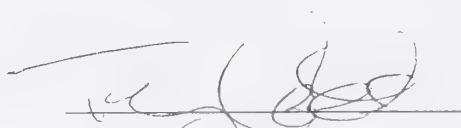
reviewed by Council on the written request of the applicant. Such written request shall be received by the Commissioner no later than ten (10) business days after the date the Commissioner's proposed decision is mailed. All such written requests shall be referred to the appropriate Standing Committee of Council for inquiry and report to Council and upon receipt of such written requests, shall be placed on the agenda for the next regularly scheduled meeting of the said Committee.

4. That By-law R95-041 be amended by repealing section 10 of said By-law and substituting the following therefor:

That when the Commissioner is absent through illness or vacation or his or her office is vacant, then the Head of the Development Division of the Region's Environment Department, or when he or she is absent through illness or vacation or when his or her office is vacant, then the Head of the Strategic Planning Division of the Region's Environment Department, shall act in the place and stead of the Commissioner under this By-law. While so acting, the Head of the Development Division or the Head of the Strategic Planning Division, as the case may be, has and may exercise all the rights, powers and authority of the Commissioner as delegated by this By-law subject to the same responsibilities and limitations as set out in Section 8 of this By-law.

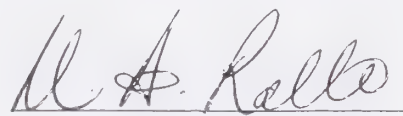
5. That sections 1 and 3 of this By-law shall come into force on the day this By-law is passed and enacted.
6. That sections 2 and 4 of this By-law shall be deemed to have come into force on April 1, 1996.

PASSED AND ENACTED THIS 16th DAY OF July , 1996.


Chairman

Approved
as to form

Legal
Services


Clerk

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW R96-056

BEING A BY-LAW TO AMEND BY-LAW R93-012, AS AMENDED, BEING A BY-LAW TO DELEGATE TO THE COMMISSIONER OF PLANNING AND DEVELOPMENT REGIONAL COUNCIL'S DELEGATED AUTHORITY TO APPROVE LOCAL OFFICIAL PLAN AMENDMENTS UNDER THE PLANNING ACT

WHEREAS on February 16, 1993, the Council of The Regional Municipality of Hamilton-Wentworth ("Regional Council") passed by-law R93-012, being a by-law to delegate to the Region's Commissioner of Planning and Development Regional Council's delegated authority to approve local official plan amendments under the Planning Act;

AND WHEREAS on April 18, 1995, Regional Council passed By-law R95-038, being a by-law to amend By-law R93-012, which clarified among other things that By-law R93-012 applies to all local official plan amendments which were adopted by by-law prior to March 28, 1995 and to all requests for a local official plan amendment by any person or public body which were received by an area municipality prior to March 28, 1995;

AND WHEREAS at its meeting of July 16, 1996, Regional Council did approve of Item 8 of Report 10-96 of the Economic Development and Planning Committee and thereby did authorize that By-law R93-012, as amended by By-law R95-038, remain in force for all local official plan amendments which were adopted by by-law prior to March 28, 1995 and all requests for a local official plan amendment which were received by an area municipality prior to March 28, 1995 and that By-law R93-012, as amended by By-law R95-038, be further amended to reflect the restructuring of the former Planning and Development Department for The Regional Municipality of Hamilton-Wentworth;

NOW THEREFORE THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. That subsection 1(b) of By-law R93-012, as amended by By-law R95-038, be further amended by deleting the words "Planning and Development" in the first line of said subsection and substituting therefor the words "the Regional Environment Department".
2. That By-law R93-012, as amended by By-law R95-038, be further amended by repealing section 6 of said By-law and substituting the following therefor:

That when the Commissioner is absent through illness or vacation or his or her office is vacant, then the Head of the Development Division of the Region's Environment

Department, or when he or she is absent through illness or vacation or when his or her office is vacant, then the Head of the Strategic Planning Division of the Region's Environment Department, shall act in the place and stead of the Commissioner under this By-law. While so acting, the Head of the Development Division or the Head of the Strategic Planning Division, as the case may be, has and may exercise all the rights, powers and authority of the Commissioner as delegated by this By-law subject to the same responsibilities and limitations as set out in Section 4 of this By-law.

3. That Schedule "A" to By-law R93-012, as amended by By-law R95-038, be further amended by deleting the words "Planning and Development" in both the preamble and subsection 2(d) of said Schedule and substituting in each case the words "the Regional Environment Department".
4. That this By-law shall be deemed to have come into force on April 1, 1996.

PASSED AND ENACTED THIS 16 DAY OF July, 1996.



Chairman

Approved
as to form

Legal
Services



Clerk

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW R96-057

BEING A BY-LAW TO AMEND BY-LAW R95-039, BEING A BY-LAW TO
DELEGATE TO THE COMMISSIONER OF PLANNING AND
DEVELOPMENT A PORTION OF REGIONAL COUNCIL'S ASSIGNED
AUTHORITY TO APPROVE LOCAL OFFICIAL PLAN AMENDMENTS
PURSUANT TO THE PLANNING ACT

WHEREAS on April 18, 1995, the Council of The Regional Municipality of Hamilton-Wentworth ("Regional Council") passed by-law R95-039, being a by-law to delegate to the Region's Commissioner of Planning and Development Regional Council's assigned authority to approve local official plan amendments under Section 17.1 of the Planning Act;

AND WHEREAS at its meeting of July 16, 1996, Regional Council did approve of Item 8 of Report 10-96 of the Economic Development and Planning Committee and thereby did authorize that By-law R95-039 remain in force for all local official plan amendments which were adopted by by-law on or after March 28, 1995 and all requests for a local official plan amendment which were received by an area municipality on or after to March 28, 1995 and that By-law R95-039 be amended to reflect both the restructuring of the former Planning and Development Department for The Regional Municipality of Hamilton-Wentworth and recent amendments made to the Planning Act by the Land Use Planning and Protection Act, 1996;

NOW THEREFORE THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. That subsection 1(b) of By-law R95-039 be amended by deleting the words "Planning and Development" in the first line of said subsection and substituting therefor the words "the Regional Environment Department".
2. That By-law R95-039 be amended by repealing subsection 3(a) of said By-law and substituting the following therefor:
 - (a) the Commissioner shall consult with Council before making a proposed decision:
 - i) to refuse approval of an Amendment;
 - ii) to refuse to modify an Amendment; or,

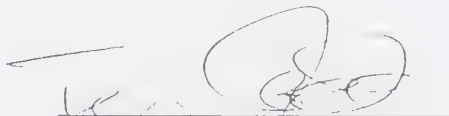
iii) to deal with unresolved issues before approval or deferral of an Amendment;

3. That By-law R95-039 be amended by repealing section 6 of said By-law and substituting the following therefor:

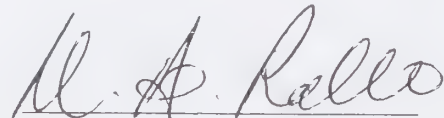
That when the Commissioner is absent through illness or vacation or his or her office is vacant, then the Head of the Development Division of the Region's Environment Department, or when he or she is absent through illness or vacation or when his or her office is vacant, then the Head of the Strategic Planning Division of the Region's Environment Department, shall act in the place and stead of the Commissioner under this By-law. While so acting, the Head of the Development Division or the Head of the Strategic Planning Division, as the case may be, has and may exercise all the rights, powers and authority of the Commissioner as delegated by this By-law subject to the same responsibilities and limitations as set out in Section 4 of this By-law.

4. That sections 1 and 3 of this By-law shall be deemed to have come into force on April 1, 1996.
5. That section 2 of this By-law shall be deemed to have come into force on May 22, 1996.

PASSED AND ENACTED THIS 16 DAY OF July, 1996.



Chairman



Clerk

Approved
as to form

Legal
Services

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW R96- 058

BEING A BY-LAW TO PRESCRIBE THE INFORMATION AND MATERIAL REQUIRED TO BE PROVIDED TO THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH PURSUANT TO SUBSECTION 22(5) OF THE PLANNING ACT FOR ALL REQUESTS TO AMEND THE REGION'S OFFICIAL PLAN, AND PURSUANT TO SUBSECTION 51(18) OF THE PLANNING ACT FOR ALL APPLICATIONS FOR DRAFT PLAN OF SUBDIVISION OR CONDOMINIUM, AND PURSUANT TO SUBSECTION 53(3) OF THE PLANNING ACT FOR ALL APPLICATIONS FOR CONSENTS

WHEREAS pursuant to subsection 22(5) of the Planning Act, the Council of The Regional Municipality of Hamilton-Wentworth may require that a person or public body that requests an amendment to its official plan provide such other information or material that the Council considers it may need;

AND WHEREAS pursuant to subsection 51(18) of the Planning Act, the Council of The Regional Municipality of Hamilton-Wentworth may require that an applicant provide such other information or material that the Council considers it may need;

AND WHEREAS pursuant to subsection 53(3) of the Planning Act, the Council of The Regional Municipality of Hamilton-Wentworth may require that a person or public body that makes an application for a consent provide such other information or material that the Council considers it may need;

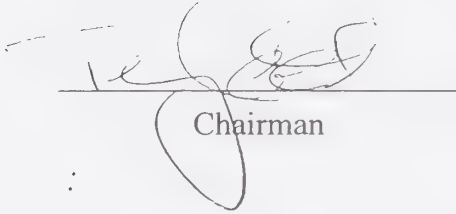
AND WHEREAS at its meeting of July 16, 1996, Regional Council did approve of Item 8 of Report 10-96 of the Economic Development and Planning Committee and thereby did authorize the passing of a by-law to prescribe other information or material that the Council of The Regional Municipality of Hamilton-Wentworth requires pursuant to subsections 22(5), 51(18) and 53(3) of the Planning Act;

NOW THEREFORE THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. In this By-law:
 - (a) "Council" means the Council of The Regional Municipality of Hamilton-Wentworth; and
 - (b) "Region" means The Regional Municipality of Hamilton-Wentworth.
2. That a person or public body that submits a request to The Regional Municipality of Hamilton-Wentworth to initiate an amendment to the Region's official plan shall provide the Region with the following information and material:
 - (a) the prescribed information and material set out in Ontario Regulation 198/96, as amended from time to time, which information and material is more particularly set out on Schedule "A" attached hereto;
 - (b) the information and material required by Council as set out on Schedule "D" attached hereto; and
 - (c) the application processing fee established by Council by by-law.
3. That a person or public body that submits an application to The Regional Municipality of Hamilton-Wentworth for the approval of a plan of subdivision or condominium shall provide the Region with the following information and material:
 - (a) the prescribed information and material set out in Ontario Regulation 196/96, as amended from time to time, which information and material is more particularly set out on Schedule "B" attached hereto;
 - (b) the information and material required by Council as set out on Schedule "D" attached hereto; and
 - (c) the application processing fee established by Council by by-law.
4. That a person or public body that submits an application to The Regional Municipality of Hamilton-Wentworth for a consent shall provide the Region with the following information and material:
 - (a) the prescribed information and material set out in Ontario Regulation 197/96, as amended from time to time, which information and material is more particularly set out on Schedule "C" attached hereto;
 - (b) the information and material required by Council as set out on Schedule "D" attached hereto; and

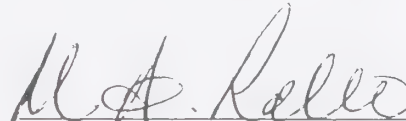
- (c) the application processing fee established by Council by by-law.
5. That Schedules "A", "B", "C" and "D" form part of this By-law.
 6. That By-law R95-042 be repealed.
 7. That this By-law shall be deemed to have come into force on May 22, 1996.

PASSED AND ENACTED THIS 16 DAY OF July, 1996.


Chairman

Approved
as to form

Legal
Services


Clerk

SCHEDULE "A"

PRESCRIBED INFORMATION AND MATERIAL UNDER ONTARIO REGULATION 198/96, AS AMENDED FROM TIME TO TIME, FOR REGIONAL OFFICIAL PLAN AMENDMENTS PURSUANT TO SUBSECTION 22(4) OF THE PLANNING ACT

1. The name, address and telephone number of the applicant.
2. The name of the municipality or planning board which was requested to initiate the amendment to its official plan.
3. The date of the request to the municipality or planning board to initiate the proposed amendment to the official plan.
4. The name of the official plan proposed to be amended.
5. The description of the subject land, such as the municipality, geographic township in territory without municipal organization, concession and lot numbers, reference plan and part numbers and name of street and number.
6. The approximate area of the land covered by the proposed amendment, if applicable and if known.
7. Whether the proposed amendment changes, replaces or deletes a policy in the official plan.
8. If the answer to Item 7 is yes, the policy to be changed, replaced or deleted.
9. Whether the proposed amendment adds a policy to the official plan.
10. If the proposed amendment changes, replaces, deletes or adds a policy, the purpose of the proposed official plan amendment.
11. If applicable, the current designation of the subject land in the official plan and the land uses which are authorized by the designation.
12. Whether the proposed amendment changes or replaces a designation in the official plan.
13. If the proposed amendment changes or replaces a designation in the official plan, the designation to be changed or replaced.
14. The land uses which would be authorized by the proposed official plan amendment.
15. Whether the subject land or any land within 120 metres of the subject land is the subject of an application made by the applicant for approval of an official plan amendment, a zoning by-law amendment, a minister's zoning order amendment, a minor variance, a plan of subdivision, a consent or a site plan.
16. If the answer to Section 15 is yes and if known, the file number of the application, the name of the approval authority considering the application, the lands affected by the application, the purpose of the application, the status of the application and the effect of the application on the proposed amendment.
17. The text of the proposed amendment if a policy in the official plan is being changed, replaced or deleted or if a policy is being added to the official plan.

18. The proposed schedule to the official plan if the proposed amendment changes or replaces a schedule in the official plan and the text that accompanies the schedule.
19. An affidavit or sworn declaration by the applicant certifying that the information required under this Schedule and provided by the applicant is true.

SCHEDULE "B"

PRESCRIBED INFORMATION AND MATERIAL UNDER ONTARIO REGULATION 196/96, AS AMENDED FROM TIME TO TIME, FOR PLANS OF SUBDIVISION AND CONDOMINIUM PURSUANT TO SUBSECTION 51(17) OF THE PLANNING ACT

1. The name, address and telephone number of the owner of the subject land and of the agent if the applicant is an agent authorized by the owner.
2. The description of the subject land, such as the municipality or geographic township in territory without municipal organization, concession and lot numbers, reference plan and part numbers and name of street and number.
3. Whether there are any easements or restrictive covenants affecting the subject land and a description of each easement or covenant and its effect.
4. If known, whether the subject land has ever been the subject of an application for approval of a plan of subdivision under Section 51 of the Act or for a consent under Section 53 of the Act and if the answer is yes and if known, the file number of the application and the decision on the application.
5. The number of units or dwelling for each of the following uses and the total number of units or dwellings detached residential, semi-detached residential, multiple attached residential, apartment residential, seasonal residential, mobile home, other residential, commercial, industrial, institutional or other use.
6. The number of lots or blocks shown on the draft plan for each of the following uses and the total number of lots or blocks: detached residential, semi-detached residential, multiple attached residential, apartment residential, seasonal residential, mobile home, other residential, commercial, industrial, park or open space, institutional, roads, or other use.
7. The area of land in hectares of each of the following uses and the total area of land: detached residential, semi-detached residential, multiple attached residential, apartment residential, seasonal residential, mobile home, other residential, commercial, industrial, park or open space, institutional, roads, or other use.
8. The number of units or dwellings per hectare for each of the following uses and the total number of units or dwellings per hectare: detached residential, semi-detached residential, multiple attached residential, apartment residential, seasonal residential mobile home, other residential, commercial, industrial, institutional and other use.
9. The number of parking spaces for each of the following uses and the total number of parking spaces: multiple attached residential, apartment residential, seasonal residential, mobile home, other residential, commercial, industrial, institutional and other use and the number of parking spaces for detached residential and semi-detached residential if the application is for approval of a condominium description.
10. A description of the use, if one of the proposed uses referred to in Item 5, 6, 7, 8 or 9 is identified as "other residential", "institutional" or "other use".
11. The current designation of the land in any applicable official plan.
12. If known, whether the subject land is the subject of any other application under the Act, such as an application for an amendment to an official plan, a zoning by-law, a Minister's zoning order, a minor variance, a consent or a site plan.

B-2

13. If the answer to Item 12 is yes and if known, the file number of the application and the status of the application.
14. Whether access to the land will be by a provincial highway, a municipal road that is maintained all year or seasonally, another public road or a right of way or by water.
15. If access to the subject land is by water only, the parking and docking facilities to be used and the appropriate distance of these facilities from the subject land and the nearest public road.
16. Whether water will be provided by a publicly owned and operated piped water system, a privately owned and operated individual or communal well, a lake or other water body or other means.
17. Whether sewage disposal will be provided by a publicly owned and operated sanitary sewage system, a privately owned and operated individual or communal septic system or other means.
18. Whether storm drainage will be provided by sewers, ditches, swales or other means.
19. If the application is for approval of a condominium description, the following:
 - i. Whether a site plan for the proposed condominium has been approved and whether a site plan agreement has been entered into.
 - ii. Whether a building permit for the proposed condominium has been issued.
 - iii. Whether the proposed condominium is under construction or has been completed.
 - iv. If construction of the proposed condominium has been completed, the date of completion.
 - v. Whether the proposed condominium is a conversion of a building containing residential rental units and the number of units to be converted.
20. If the applicant is not the owner of the subject land, the written authorization of the owner that the applicant is authorized to make the application.
21. An affidavit or sworn declaration by the applicant that the information required under this Schedule and provided by the applicant is true

SCHEDULE "C"

PRESCRIBED INFORMATION AND MATERIAL UNDER ONTARIO REGULATION 197/96,
AS AMENDED FROM TIME TO TIME, FOR CONSENTS PURSUANT TO SUBSECTION
53(3) OF THE PLANNING ACT

1. The name, address and telephone number of the owner of the subject land and of the agent if the applicant is an agent authorized by the owner.
2. The type and the purpose of the proposed transaction, such as a transfer for the creation of a new lot, a lot addition, an easement, a charge, a lease or a correction of title.
3. If known, the name of the person to whom the land or an interest in the land is to be transferred, charged or leased.
4. The description of the subject land, such as the municipality or geographic township in territory without municipal organization, concession and lot numbers, registered plan and lot numbers, reference plan and part numbers and name of street and number.
5. Whether there are any easements or restrictive covenants affecting the subject land and a description of each easement or covenant and its effect.
6. The following information regarding the land intended to be severed and the land to be retained:
 - i. The frontage, depth and the area.
 - ii. The existing and proposed uses of the land.
 - iii. The existing and proposed buildings and structures on the land.
 - iv. Whether access to the land will be by a provincial highway, a municipal road that is maintained all year or seasonally, another public road or a right of way or by water.
 - v. If access to the subject land is by water only, the parking and docking facilities to be used and the approximate distance of these facilities from the subject land and the nearest public road.
 - vi. Whether water will be provided by a publicly owned and operated piped water system, a privately owned and operated individual or communal well, a lake or other water body or other means.
 - vii. Whether sewage disposal will be provided by a publicly owned and operated sanitary sewage system, a privately owned and operated individual or communal septic system, a privy or other means.
7. The current designation of the subject land in any applicable official plan.
8. If it is known whether the subject land has ever been the subject of an application for approval of a plan of subdivision under Section 51 of the Act or a consent under Section 53 of the Act and if it has, the file number of the application and the decision on the application.
9. Whether any land has been severed from the parcel originally acquired by the owner of the subject land.
10. If the answer to Item 9 is yes, the date of the transfer, the name of the transferee and the land use on the severed land.

11. If known, whether the subject land is the subject of any other application under the Act, such as an application for an amendment to an official plan, a zoning by-law, a Minister's zoning order, a minor variance, an approval of a plan of subdivision or a consent.
12. If the answer to Item 11 is yes and if known, the file number of the application and the status of the application.
13. A sketch showing the following:
 - i. The boundaries and dimensions of any land abutting the subject land that is owned by the owner of the subject land.
 - ii. The distance between the subject land and the nearest township lot line or landmark such as a bridge or railway crossing.
 - iii. The boundaries and dimensions of the subject land, the part that is to be severed and the part that is to be retained.
 - iv. The location of all land previously severed from the parcel originally acquired by the current owner of the subject land.
 - v. The approximate location of all natural and artificial features on the subject land and on the land that is adjacent to the subject land that, in the opinion of the applicant may affect the application. Examples include buildings, railways, roads, watercourses, drainage ditches, river or stream banks, wetlands, wooded areas, wells and septic tanks.
 - vi. The existing uses on adjacent land, such as residential, agricultural and commercial uses.
 - vii. The location, width and name of any roads within or abutting the subject land indicating whether it is an unopened road allowance, a public travelled road, a private road or a right of way.
 - viii. If access to the subject land is by water only, the location of the parking and boat docking facilities to be used.
 - ix. The location and nature of any easement affecting the subject land.
14. If the applicant is not the owner of the subject land, the written authorization of the owner that the applicant is authorized to make the application.
15. An affidavit or sworn declaration by the applicant that the information required under this Schedule and provided by the applicant is true.

SCHEDULE "D"

INFORMATION AND MATERIAL REQUIRED BY THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH FOR REGIONAL OFFICIAL PLAN AMENDMENTS, PLANS OF SUBDIVISION OR PLANS OF CONDOMINIUM AND CONSENTS PURSUANT TO SUBSECTIONS 22(5), 51(18) AND 53(3) OF THE PLANNING ACT

APPLICANT INFORMATION:

Agent or Application Coordinator
Ontario Land Surveyor

PROPOSED AND CURRENT LAND USE:

Current use of the subject land?
Industrial or commercial use on the subject land or adjacent land?
Grading of the subject land changed by adding earth or other material?
Gas station located on the subject land or adjacent land at any time?
Petroleum or other fuel stored on the subject land or adjacent land?
Reason to believe the subject land may have been contaminated by former uses on the site or adjacent sites?
What information used to determine the answers to the above questions?
A previous use inventory showing all former uses of the subject land, or if appropriate, the adjacent land, is needed.

CONSULTANT WITH LOCAL PLANNING AUTHORITY(IES)

Draft plan of subdivision or condominium description, consent or official plan amendment that is subject of this application presented to Council or other local planning authority?
For subdivision or condominium, confirmation with the municipality that the proposed development meets all the requirements of the applicable official plans?

STATUS OF OTHER PLANNING APPLICATIONS

Water, sewage or road works associated with the proposal subject to the provisions of the Environment Assessment Act?
If YES, will the notice of the public meeting for this application be modified to state that the public meeting will address the requirements of both the Planning Act and the Environmental Assessment Act?

PROVINCIAL POLICY

How this proposal is consistent with the Goals of the Provincial Policy Statement.
Table B below lists the features and development circumstances addressed in the Provincial Policy Statement. Provide, in circumstances where it is applicable:
a) an explanation of why a provincial policy, if any, is not considered applicable.
b) an explanation of how the proposal is consistent with the provincial policy.
c) the information or justification required by the provincial policy and, if available, background information or mapping of any existing conditions.
d) what provincial policy, if any, was difficult to apply in the preparation of the proposal and explain how any difficulties were resolved and the rationale for the decision.

TABLE B - FEATURES AND DEVELOPMENT CIRCUMSTANCES

- | | |
|---|---|
| ▪ Sensitive groundwater recharge areas, head-waters and aquifers (only indicate if this circumstance applies) | • Significant ravine, valley, river and stream corridors and significant portions of habitat of endangered species and threatened species |
|---|---|

- Significant habitat of vulnerable species, significant natural corridors, significant woodlands south and east of Canadian Shield, Areas of Natural and Scientific Interest (ANSI), shorelines of lakes, rivers and streams, significant wildlife habitat, fish habitat
- Significant wetlands
- Great Lakes - St. Lawrence River System
- Erosion hazards
- Hazardous sites and rehabilitated mine sites
- Contaminated sites
- Flood plains
- Non-farm development outside of designated settlement areas or expansions of designated settlement areas
- Access to public land
- Significant archaeological resources
- Transportation and infrastructure corridors
- Prime agricultural land
- Agricultural operations
- Protection of Mineral Aggregate Resources
- Existing Pits and Quarries
- Mineral and petroleum resource areas
- Industrial uses adjacent or nearby (within 1000 metres)
- Landfill site
- Sewage treatment plant
- Waste stabilization pond
- Active railway lines (excluding minor branch lines)
- Controlled access highways or freeways, including designated future ones
- Operating mine site
- Non-operating mine site within 1000 metres
- Airports where noise exposure forecast (NEF) or noise exposure projection (NEP) is 28 or greater
- Electric transformer stations
- High voltage electric transmission lines

Affordable Housing: For applications that include permanent housing (i.e., not seasonal), indicate type of housing and unit size. If lots are to be sold as vacant lots, please indicate the lot frontage. Information should be based on the best information available at the time of application.

"Affordable" units means units, including not-for-profit and market housing, which are affordable to households with incomes in the lowest 60 percent of the income distribution for the housing market area.

Any other information which may relate to the affordability of the proposed housing, or the type of the housing needs served by the proposal?

Does the proposed draft plan or condominium description apply to an area affected by aboriginal land claim negotiations or an area covered by a provincial/aboriginal co-management agreement?

SERVICING

Does the proposal conform to the approved servicing and phasing policies or servicing schedule in the official plan?

Name of servicing information/report.

Preliminary stormwater management report?

Types of servicing proposed?

Is the proposal consistent with the recommendations of the watershed plan, if any?

Does the proposal conform to the master drainage, sub-watershed or shoreline management plan, if any?

THE DRAFT PLAN

Subsection 51(17) of the Planning Act requires submission of a key map, at a scale of not less than 1:10,000 and draft plan drawn to scale, showing the matters described in the subsection. 10 copies of the draft plan, on 8 1/2" by 11" paper, are needed in addition to a minimum of 25 copies of the draft plan drawn to scale.

Digital Mapping Information: where possible, one computer disk containing the digital plotting of the boundary of the proposed subdivision should be submitted with the application. The will be retained by the Region. The digital file should have a textual description of file format, map standards used, scale, contact person and general locational information, such as lot, concession and municipality.

AFFIDAVIT OR SWORN DECLARATION

Affidavit or Sworn Declaration For Requested Information

AUTHORIZATIONS

Authorization of Owner for Agent to Provide Personal Information

CONSENT OF OWNER

Consent of the Owner to the Use and Disclosure of Personal Information

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW R-96-059

BEING A BY-LAW TO AMEND
BY-LAW NO. R89-038 TO REGULATE TRAFFIC

WHEREAS Section 32(1) of the Regional Municipalities Act, R.S.O. 1990 Chapter R.8 as amended, confers upon a Regional Corporation, with respect to the roads in the Regional Road System and the regulation of traffic thereon, all the powers conferred upon the council or corporation of a city by the Municipal Act, the Highway Traffic Act and any other Act in respect of highways; and

WHEREAS Section 210(123) of the Municipal Act, R.S.O. 1990, Chapter M.45, as amended, confers upon the councils of the local municipalities the power to pass by-laws for regulating traffic on highways subject to the Highway Traffic Act; and

WHEREAS paragraph 7 of subsection 314(1) of the said Municipal Act confers upon the councils of all municipalities the power to pass by-laws to provide for placing, regulating and maintaining upon the public highways traffic signs for the purpose of guiding and directing traffic; and

WHEREAS on the 21st day of March, 1989, the Council of The Regional Municipality of Hamilton-Wentworth enacted By-law R89-038 to regulate traffic on Regional Roads and on highways within 30 metres of any Regional Road; and

WHEREAS it is necessary to amend By-law R89-038, as amended;

NOW THEREFORE, THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. Section 2.3.06, of Part 2 (Parking and Stopping), of By-law R89-038, as amended, is hereby further amended by adding thereto the following subsection:-

"(f) No person shall park, or leave parked, at any metered parking space, a vehicle displaying an identifying marker issued by the Minister of Transportation, for a period of time which exceeds 3 consecutive hours, whether or not there is shown on the meter time which is paid for and unexpired."

3. Schedule 15 (No U-Turns At Intersections) of said By-law, is hereby amended by adding thereto the following item, namely:-

"Golf Links	Westerly	Neville Drive/ Cloverleaf Drive	Anytime."
-------------	----------	------------------------------------	-----------

4. Schedule 20A (No Parking Anytime) of said By-law, is hereby amended by adding thereto the following item, namely:-

"Barton	North	Rosslyn to 103 ft. easterly."
---------	-------	-------------------------------

5. **Schedule 21 (Taxi Stands)** of said By-law, is hereby amended by adding thereto the following item, namely:-

"King	South lay-by	20 ft.	80 ft. west of West	Anytime."
-------	-----------------	--------	---------------------	-----------

6. **Schedule 22 (Commercial Loading Zones)** is said By-law, is hereby amended by adding thereto the following item, namely:-

"King	South	30 ft.	83 ft. east of Wellington	7:00 a.m.
	lay-by			8:00 a.m.
				Mon-Sat."

7. In all other respects, By-law R89-038 and Schedules thereto, as amended, are hereby confirmed, unchanged.

8. This By-law shall come into force and take effect on the date of its passing and enactment.

PASSED AND ENACTED this 16th day of July 19 96.

CHAIRMAN

CLERK

Authority: Item 1, Administrative
Services Committee Report
13-96

CM: July 16, 1996

BILL NO.: 2549

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R96-060

To exempt the occupiers of certain shops from the provisions
of the Regional Store Closing By-law No. R79-202.

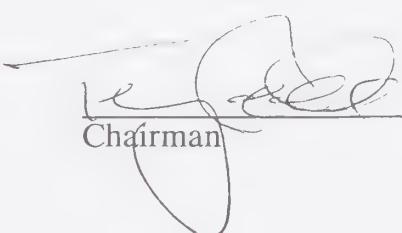
WHEREAS By-law R83-043 provides for the application and exemption of store hours from
Regional By-law R79-202.

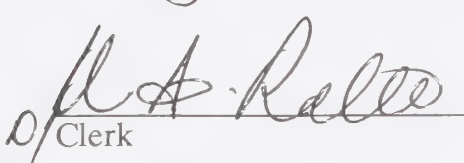
WHEREAS upon application of certain shops outlined on Schedule "A" to this By-law, it has
been recommended by the Regional Administrative Services Committee that such shops be
exempt from the store closing hours on the dates and at the times indicated.

NOW THEREFORE the Council of the Regional Municipality of Hamilton-Wentworth
ENACTS AS FOLLOWS:

1. That the occupiers of the shops named on Schedule "A" attached to this By-law are
hereby exempt from the closing provisions of Section 2(1) (b) of Regional
By-law No. R79-202 and may remain open for business on the dates and at the times
indicated.
2. That all other provisions of Regional By-law No. R79-202 are to remain in full force
and effect for the shops described in Schedule "A" of this By-law.

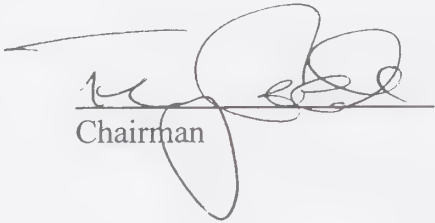
PASSED AND ENACTED this 16th day of July, 1996.

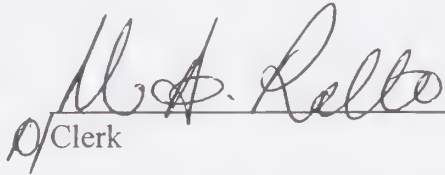

Chairman


Clerk

2. The water works rate shall be an equal share of the oversizing cost of the trunk watermain for each property, being \$627.66 per connection per lot, with the total construction cost of \$47,074.65 for 75 lots.
3. The water works rate shall be indexed annually in accordance with the percentage change in the composite Southam Construction Cost Index (Ontario Series), commencing one year from the date of the passage of the by-law.
4. The water works rate shall be payable when an owner or occupant connects to the watermain and shall be collected at the time of water permit issuance in addition to the regular permit fees.
5. This by-law shall come into force and take effect on the day following the date of its passing and enactment.

ENACTED AND PASSED this 16th day of July 1996.


Chairman


Clerk

Approved
as to form


Regional
Solicitor

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW R96-062

Being a by-law to amend By-law R94-064, as amended, being a by-law to impose development charges on residential and non-residential development on account of certain capital costs to the municipality resulting from such development.

WHEREAS on the 14th day of July, 1994, the Council of The Regional Municipality of Hamilton-Wentworth passed the Regional Development Charges By-law R94-064;

AND WHEREAS the Council of The Regional Municipality of Hamilton-Wentworth deems it necessary to further amend said By-law R94-064, as amended;

AND WHEREAS the amendments to said By-law R94-064, as amended, are being made to extend the redevelopment credit from 10 to 15 years and to limit the application of development charges to those lands outside the downtown core of the City of Hamilton, being those lands outside the boundary of Queen, Cannon, Victoria and Hunter Streets;

AND WHEREAS the Council of The Regional Municipality of Hamilton-Wentworth has given notice in accordance with Sections 4 and 7 of the Development Charges Act, R.S.O. 1990, Chapter D.9, as amended, of its intention to pass an amendment to the Regional Development Charges By-law R94-064, as amended;

AND WHEREAS the Council of The Regional Municipality of Hamilton-Wentworth, through its Finance Committee, has heard all persons who applied to be heard no matter whether in objection to, or in support of, the amendment to said By-law;

NOW THEREFORE the Council of The Regional Municipality of Hamilton-Wentworth enacts as follows:

1. That section 2 of By-law R94-064, as amended, be further amended by adding the following to the end of said section: "outside the area bounded by Queen Street, Cannon Street, Victoria Avenue and Hunter Street, in the City of Hamilton."
2. That clause 7(a)(ii) of By-law R94-064, as amended, is hereby further amended by deleting the word "ten" in the third line and substituting therefor the word "fifteen".
3. That subsection 7(c) of By-law R94-064, as amended, is hereby further amended by deleting the word "ten" in the third line and substituting therefor the word "fifteen".

4. That section 8 of By-law R94-064, as amended, is hereby further amended by deleting the word "ten" in the third line and substituting therefor the word "fifteen".
5. That subsection 16(b) of By-law R94-064, as amended, is hereby further amended by deleting the word "ten" in the third line and substituting therefor the word "fifteen".
6. That subsection 17(b) of By-law R94-064, as amended, is hereby further amended by deleting the word "ten" in the third line of the subsection and substituting therefor the word "fifteen".
7. This by-law shall come into force and take effect on the day following the date of its passing and enactment.

PASSED AND ENACTED THIS 16 DAY OF July , 1996.


Chairman


Clerk

Approved
as to form
new
Regional
Solicitor

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R96-063

To confirm the proceedings of the Council at its meeting held on July 16, 1996.

THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH
ENACTS AS FOLLOWS:

1. The Action of the Council at its meeting held on the 16th day of July, 1996 in respect of each recommendation contained in the Reports of its Committees and Regional Officials:

<u>NAME</u>	<u>NO.</u>
Chairman's Report	7-96
Administrative Services Committee Report	13-96
Economic Development and Planning Committee Report	10-96
Environmental Services Committee Report	11-96
Health and Social Services Committee Report	13-96
Transportation Services Committee Report	9-96 as amended
Finance Committee Report	8-96

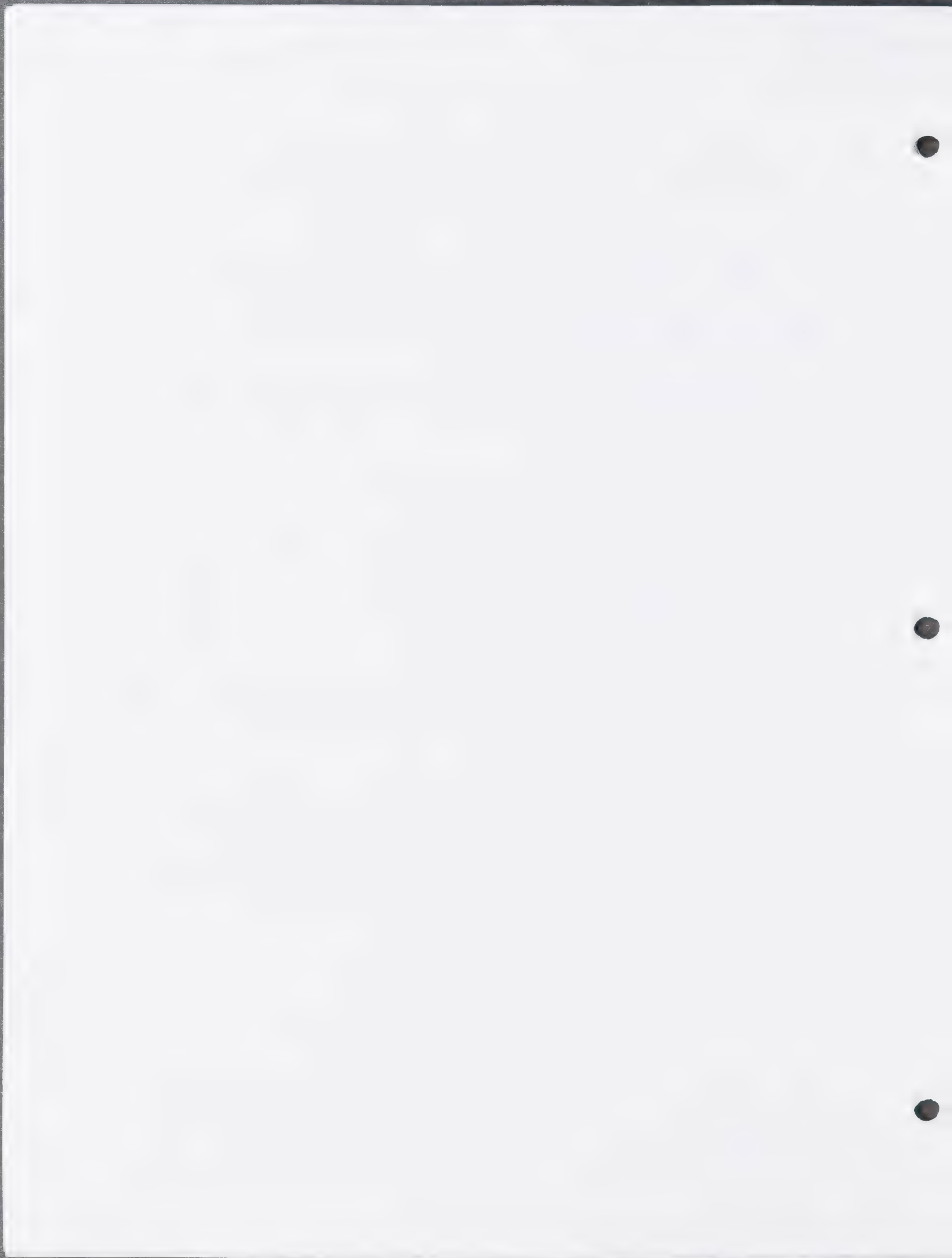
considered by Council at the said meeting, and in respect of each motion, resolution and other action passed and taken by the Council at its said meeting, is, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.

2. The Chairman of the Council and the proper officials of the Regional Municipality are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and, except where otherwise provided, the Chairman and the Clerk are hereby directed to execute all documents necessary in that behalf, and the Clerk is hereby authorized and directed to affix the Corporate Seal of the Regional Corporation to all such documents.

PASSED AND ENACTED this 16th day of July, 1996.


Chairman


Clerk



CA3 ON HW A08
1346

Authority: Item 2, Administrative
Services Committee Report
1-96

CM: January 16, 1996

BILL NO. 2553

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW R 96-064

**TO APPOINT A REGIONAL FIRE CO-ORDINATOR FOR
THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH**

WHEREAS the Regional Corporation is required, under section 147 of the Regional Municipalities Act, R.S.O. 1990, Chapter R8, to appoint a Regional Fire Co-ordinator who shall be responsible for the establishment of an emergency fire service plan and program for the Regional Area;

AND WHEREAS by resolution adopted on the 16th day of January, 1996, the Council of the Regional Municipality of Hamilton-Wentworth concurred that Garry H. Smith, Fire Chief of the City of Hamilton, be appointed as Regional Fire Co-ordinator;

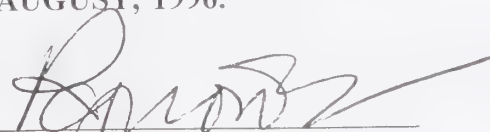
**NOW THEREFORE THE COUNCIL OF THE REGIONAL MUNICIPALITY OF
HAMILTON-WENTWORTH ENACTS AS FOLLOWS:**

1. Mr. Garry H. Smith, Chief of the City of Hamilton Fire Department is hereby appointed as the Regional Fire Co-ordinator for the Regional Municipality of Hamilton-Wentworth.
2. Mr. Gilbert L. Desjarlais, Deputy Chief of the City of Hamilton Fire Department is hereby appointed as the Acting Regional Fire Co-ordinator for the Regional Municipality of Hamilton-Wentworth when the office of Chief of the City of Hamilton Fire Department is vacant, or the Chief is unable to carry out his responsibilities, through illness or otherwise.
3. The Regional Fire Co-ordinator shall be responsible for the emergency fire service plan and program for the Regional Area as outlined in Schedule "C" to By-law R87-137.

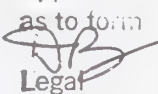
PASSED AND ENACTED THIS 22nd DAY OF AUGUST, 1996.



CHAIRMAN



CLERK

Approved
as to form

Legal
Services

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW R- 96-065

BEING A BY-LAW TO AMEND
BY-LAW NO. R89-038 TO REGULATE TRAFFIC

WHEREAS Section 32(1) of the Regional Municipalities Act, R.S.O. 1990 Chapter R.8 as amended, confers upon a Regional Corporation, with respect to the roads in the Regional Road System and the regulation of traffic thereon, all the powers conferred upon the council or corporation of a city by the Municipal Act, the Highway Traffic Act and any other Act in respect of highways; and

WHEREAS Section 210(123) of the Municipal Act, R.S.O. 1990, Chapter M.45, as amended, confers upon the councils of the local municipalities the power to pass by-laws for regulating traffic on highways subject to the Highway Traffic Act; and

WHEREAS paragraph 7 of subsection 314(1) of the said Municipal Act confers upon the councils of all municipalities the power to pass by-laws to provide for placing, regulating and maintaining upon the public highways traffic signs for the purpose of guiding and directing traffic; and

WHEREAS on the 21st day of March, 1989, the Council of The Regional Municipality of Hamilton-Wentworth enacted By-law R89-038 to regulate traffic on Regional Roads and on highways within 30 metres of any Regional Road; and

WHEREAS it is necessary to amend By-law R89-038, as amended;

NOW THEREFORE, THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. **Schedule 20 (No Parking Anytime)** of By-law R89-038, as amended, is hereby further amended by adding thereto the following items, namely:-

"Queen	West	commencing at a point 143 feet south of Little Grieg and extending 140 feet southerly therefrom
--------	------	---

James	East	commencing at a point 56 feet north of Vine and extending 40 feet northerly therefrom."
-------	------	---

2. **Schedule 50 (Wheelchair Loading Zones)** of said By-law, is hereby amended by adding thereto the following item, namely:-

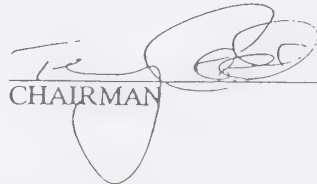
"King	North	commencing at a point 182 feet east of Rosedale and extending 29 feet easterly therefrom	Anytime."
-------	-------	--	-----------

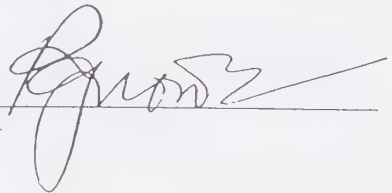
3. **Schedule 26 (Designated Traffic Lanes)** of said By-law, is hereby amended by adding thereto the following item, namely:-

"Upper Gage	210 ft. north of Stone Church to a point 190 ft. south of Locondor	Centre	Anytime	Southerly to easterly and northerly to westerly."
-------------	--	--------	---------	---

4. In all other respects, By-law R89-038 and Schedules thereto, as amended, are hereby confirmed, unchanged.
5. This By-law shall come into force and take effect on the date of its passing and enactment.

PASSED AND ENACTED this 22nd day of August 19 96.


CHAIRMAN


CLERK

Authority: Administrative Services Committee
(August 22/96 Council Agenda)
Item 7.2

CM: August 22, 1996

BILL NO. 2555

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R96-066

To exempt the occupiers of certain shops from the provisions
of the Regional Store Closing By-law No. R79-202.

WHEREAS By-law R83-043 provides for the application and exemption of store hours from
Regional By-law R79-202.

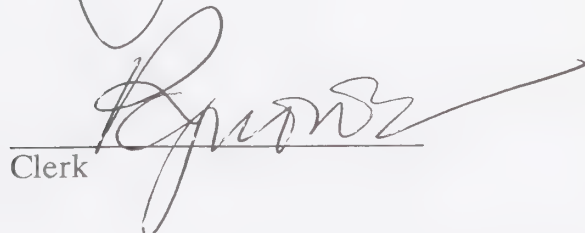
WHEREAS upon application of certain shops outlined on Schedule "A" to this By-law, it has
been recommended by the Regional Administrative Services Committee that such shops be
exempt from the store closing hours on the dates and at the times indicated.

NOW THEREFORE the Council of the Regional Municipality of Hamilton-Wentworth
ENACTS AS FOLLOWS:

1. That the occupiers of the shops named on Schedule "A" attached to this By-law are
hereby exempt from the closing provisions of Section 2(1) (b) of Regional By-law No.
R79-202 and may remain open for business on the dates and at the times indicated.
2. That all other provisions of Regional By-law No. R79-202 are to remain in full force
and effect for the shops described in Schedule "A" of this By-law.

PASSED AND ENACTED this 22nd day of August, 1996.


Chairman


Clerk

(2)

SCHEDULE "A"

TO BY-LAW NO. R96-066

That the following retail shop(s) in the **Area Municipality of Hamilton** be exempted from Regional By-law No. R79-202 for the purpose of holding a special sale on the date(s) and at the time(s) indicated:

1. **HAMILTON** Friday, November 15, 1996
 9:00 p.m. to 11:59 p.m.

and

Friday, December 6, 1996
9:00 p.m. to 11:59 p.m.

Hamilton Eaton Centre

77 James St. N.

Eatons Department Store
A & W
Athena
Battery Plus
The Body Shop
Bread & Bowl
Circuit Breakers
Compucentre
D'Allaird's
Eddie Bauer
Edo Japan
Enchante Perfumes
Fairweather
Furnishings
The Gap
Gateway
Glitters Fine Jewellery
Great Steak & Fry
HMV
House of Watch & Clocks
Info Place
Jewels by Kobay
La Senza
Le Salon

(3)

1. HAMILTON
(continued)

Friday, November 15, 1996
9:00 p.m. to 11:59 p.m.

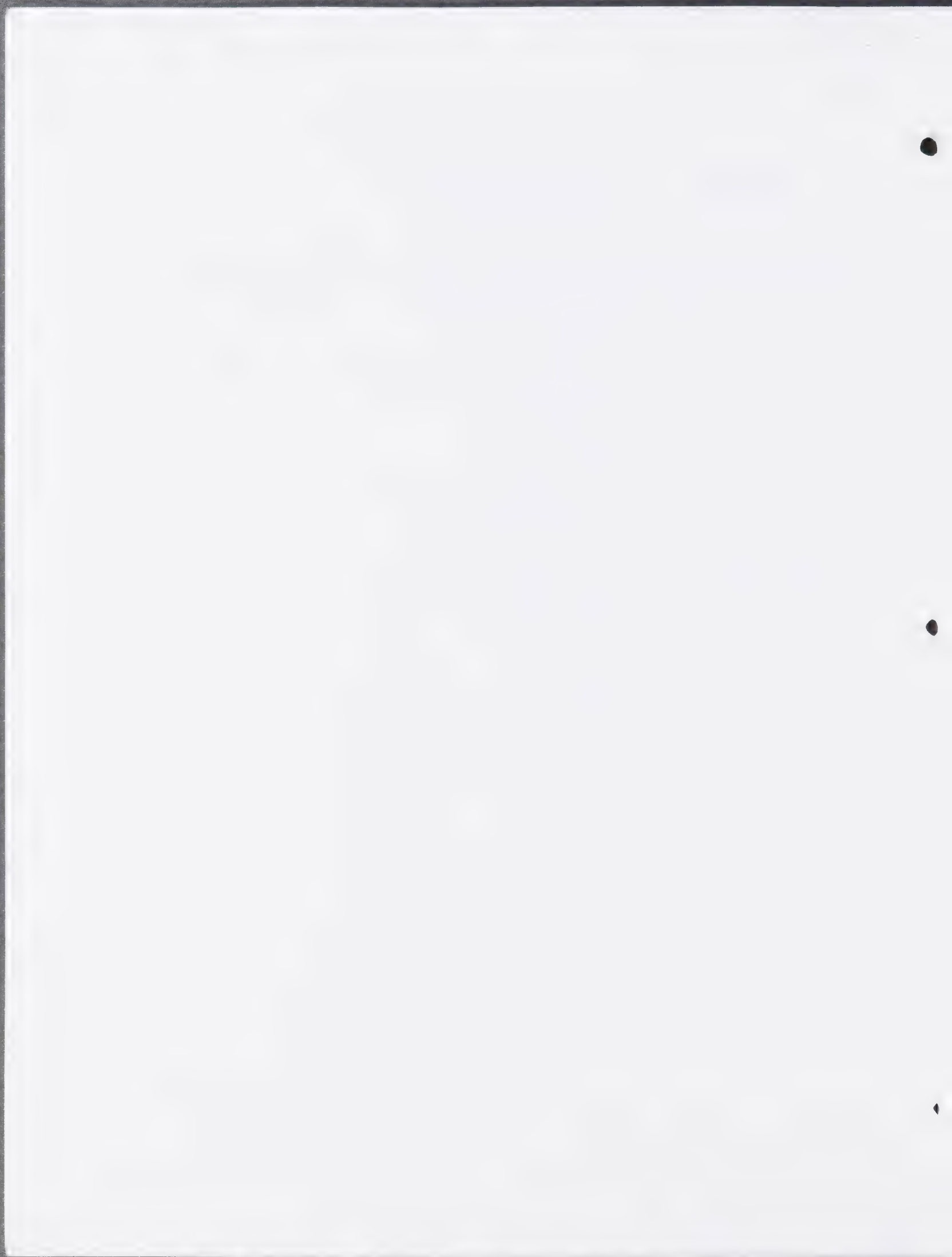
and

Friday, December 6, 1996
9:00 p.m. to 11:59 p.m.

Hamilton Eaton Centre

77 James St. N.

The Leather Ranch
Lenscrafters
Manchu Wok
Montano Shoes
Mr. Submarine
Needle 'N Thread
Northern Reflections
Second Cup
Silver Dollar
Sirens
Site of the Green
Stars
Stokes
Sunglass Hut
Studio Wear
Super Star
Tip Top Tailors
Uneek
Your Expression



THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW R-96-067

TO WIDEN AND RECONSTRUCT HAMILTON STREET (REGIONAL ROAD NO. 554)
FROM APPROXIMATELY 50 M NORTH OF JOHN STREET
TO APPROXIMATELY 130 M NORTH OF ROCKHAVEN LANE
TOWN OF FLAMBOROUGH

WHEREAS the Council of The Regional Municipality of Hamilton-Wentworth is empowered under Section 31 of the Regional Municipality of Hamilton-Wentworth Act, R.S.O. 1980, Chapter 437, as amended, to exercise any of the powers formerly conferred upon the Corporation of the County of Wentworth or the Hamilton-Wentworth Suburban Roads Commission or the Corporation of an Area Municipality in respect of the roads now included in the Regional road system;

AND WHEREAS the Council of The Regional Municipality of Hamilton-Wentworth is empowered under Section 297 of the Municipal Act, R.S.O. 1990, Chapter M.45, as amended, to alter, establish and layout any highway or part of a highway under its jurisdiction;

AND WHEREAS it is necessary to alter portions of Hamilton Street as described herein;

AND WHEREAS the Council of The Regional Municipality of Hamilton-Wentworth at its meeting of August 22, 1996, authorized the alteration of Hamilton Street as described in Schedule "A" attached hereto;

AND WHEREAS Notice of this By-law has been published as required by Section 300 of the said Municipal Act;

AND WHEREAS the Council of The Regional Municipality of Hamilton-Wentworth, through its Transportation Services Committee, has heard all persons who applied to be heard, whether in objection to or in support of this By-law.

NOW THEREFORE THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

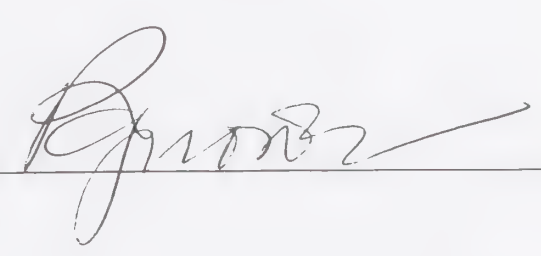
1. That the alteration of Hamilton Street as described in Schedule "A" attached hereto be proceeded with.
2. That the Regional Chairman and Regional Clerk of The Regional Municipality of Hamilton-Wentworth are hereby authorized and directed to sign all documents and do all things necessary to implement the alteration of Hamilton Street as described in Schedule "A" attached hereto.
3. That Schedule "A" attached to this By-law is included in and shall be considered part of this By-law.
4. That this By-law shall come into force and take effect on the date of its passing and enactment.

PASSED and ENACTED this 22nd day of August, 1996.


Chairman

Approved
as to form

Legal
Services


Clerk

SCHEDULE "A"

TO

BY-LAW R-96-067

DESCRIPTION OF WORKS TO BE UNDERTAKEN ON

HAMILTON STREET (REGIONAL RD. NO. 554) TOWN OF FLAMBOROUGH

Widening and reconstruction to an urban cross-section with approximately 12 m of pavement width on Hamilton Street from approximately 50 m north of John Street to approximately 30 m north of the existing centreline of Rockhaven Lane with an additional 100 m taper from the newly widened limits to the existing two lane rural cross-section.

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW R-96-068

TO WIDEN AND RECONSTRUCT RYMAL ROAD (REGIONAL ROAD NO. 153)

FROM APPROXIMATELY 120 M WEST OF UPPER WENTWORTH STREET TO APPROXIMATELY 470 M
EAST OF UPPER WENTWORTH STREET, AND UPPER WENTWORTH STREET (REGIONAL ROAD 167) FROM
RYMAL ROAD TO APPROXIMATELY 210 M NORTHERLY

CITY OF HAMILTON

WHEREAS the Council of The Regional Municipality of Hamilton-Wentworth is empowered under Section 31 of the Regional Municipality of Hamilton-Wentworth Act, R.S.O. 1980, Chapter 437, as amended, to exercise any of the powers formerly conferred upon the Corporation of the County of Wentworth or the Hamilton-Wentworth Suburban Roads Commission or the Corporation of an Area Municipality in respect of the roads now included in the Regional road system;

AND WHEREAS the Council of The Regional Municipality of Hamilton-Wentworth is empowered under Section 297 of the Municipal Act, R.S.O. 1990, Chapter M.45, as amended, to alter, establish and layout any highway or part of a highway under its jurisdiction;

AND WHEREAS it is necessary to alter portions of Rymal Road and Upper Wentworth Street as described herein;

AND WHEREAS the Council of The Regional Municipality of Hamilton-Wentworth at its meeting of August 22, 1996, authorized the alteration of Rymal Road and Upper Wentworth Street as described in Schedule "A" attached hereto;

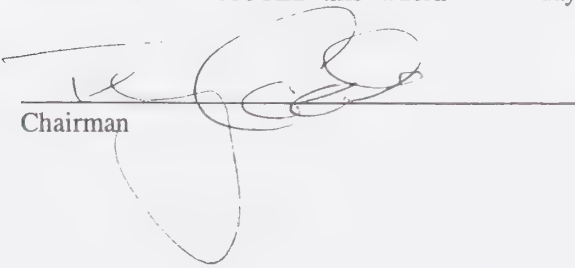
AND WHEREAS Notice of this By-law has been published as required by Section 300 of the said Municipal Act;

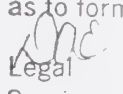
AND WHEREAS the Council of The Regional Municipality of Hamilton-Wentworth, through its Transportation Services Committee, has heard all persons who applied to be heard, whether in objection to or in support of this By-law.

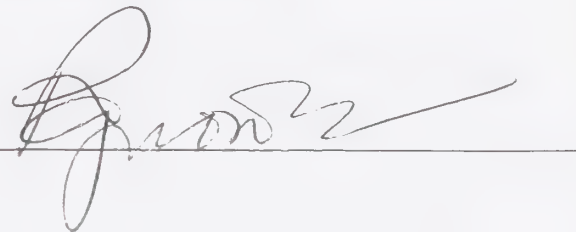
NOW THEREFORE THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. That the alteration of Rymal Road and Upper Wentworth Street as described in Schedule "A" attached hereto be proceeded with.
2. That the Regional Chairman and Regional Clerk of The Regional Municipality of Hamilton-Wentworth are hereby authorized and directed to sign all documents and do all things necessary to implement the alteration of Rymal Road and Upper Wentworth Street as described in Schedule "A" attached hereto.
3. That Schedule "A" attached to this By-law is included in and shall be considered part of this By-law.
4. That this By-law shall come into force and take effect on the date of its passing and enactment.

PASSED and ENACTED this 22nd day of August 1996.


Chairman

Approved
as to form

Legal
Services


Clerk

SCHEDULE "A"

TO

BY-LAW R-96-068

DESCRIPTION OF WORKS TO BE UNDERTAKEN ON

RYMAL ROAD (REGIONAL RD. NO. 153) AND UPPER WENTWORTH STREET (REGION RD. NO. 167)

CITY OF HAMILTON

1. Widening and reconstruction of Rymal Road to a three lane rural cross-section from approximately 120 metres west of Upper Wentworth Street to a point approximately 470 metres east of Upper Wentworth Street.
2. Construction of a westbound right turn lane on Rymal Road from Upper Wentworth Street to approximately 150 metres easterly.
3. Widening and reconstruction of Upper Wentworth Street to a three lane rural cross-section from Rymal Road to a point approximately 210 m northerly.
4. The construction of a raised concrete median island approximately 15 metres in length on Rymal Road approximately 150 metres east of the centreline of Upper Wentworth Street.
5. The construction of a raised concrete median island on Upper Wentworth Street approximately 55 metres in length commencing approximately 16 metres north of the centreline of Rymal Road.
6. The construction of a northbound right turn lane on Upper Wentworth Street from Rymal Road to approximately 60 metres northerly.

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW R-96-069

TO ALTER GOVERNORS ROAD (REGIONAL ROAD 399)

**AT THE INTERSECTION OF GOVERNORS ROAD AND WAINWRIGHT/PIRIE DRIVE
TOWN OF DUNDAS**

WHEREAS the Council of the Regional Municipality of Hamilton-Wentworth is empowered under Section 31 of the Regional Municipality of Hamilton-Wentworth Act, R.S.O. 1980, Chapter 437, as amended, to exercise any of the powers formerly conferred under the Corporation of the County of Wentworth or the Hamilton-Wentworth Suburban Roads Commission or the Corporation of an Area Municipality in respect of the roads now included in the Regional road system;

AND WHEREAS the Council of the Regional Municipality of Hamilton-Wentworth is empowered under Section 297 of the Municipal Act, R.S.O. 1990, Chapter M.45, as amended, to alter, establish and layout any highway or part of a highway under its jurisdiction;

AND WHEREAS pursuant to Section 29(2) of the Regional Municipalities Act, R.S.O. 1990, Chapter R.8, as amended, the Regional Corporation may alter any public road, other than a road under the jurisdiction and control of the Ministry of Transportation, entering or touching upon or giving access to a road in the Regional road system;

AND WHEREAS it is necessary to alter portions of Governors Road as described herein;

AND WHEREAS the Council of the Regional Municipality of Hamilton-Wentworth at its meeting of August 22, 1996, authorized the alteration of Governors Road as described in Schedule "A" attached hereto;

AND WHEREAS Notice of this By-law has been published as required by Section 300 of the said Municipal Act;

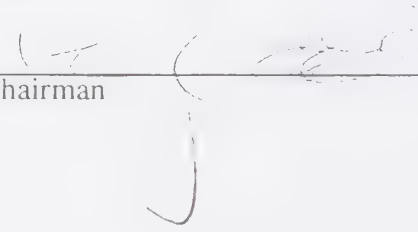
AND WHEREAS the Council of the Regional Municipality of Hamilton-Wentworth, through its Transportation Services Committee, has heard all persons who applied to be heard, whether in objection to or in support of this By-law.

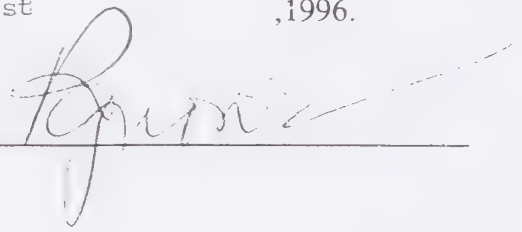
**NOW THEREFORE THE COUNCIL OF THE REGIONAL MUNICIPALITY OF
HAMILTON-WENTWORTH ENACTS AS FOLLOWS:**

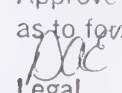
1. That the alteration of Governors Road as described in Schedule "A" attached hereto be proceeded with.

2. That the Regional Chairman and Regional Clerk of the Regional Municipality of Hamilton-Wentworth are hereby authorized and directed to sign all documents and do all things necessary to implement the alteration of Governors Road as described in Schedule "A" attached hereto.
3. That Schedule "A" attached to this By-law is included in and shall be considered part of this By-law.
4. That this By-law shall come into force and take effect on the date of its passing and enactment.

PASSED and ENACTED this 22nd day of August, 1996.


Chairman


Clerk

Approved
as to form

Legal
Services

SCHEDULE "A"

TO

BY-LAW R-96-069

DESCRIPTION OF WORKS TO BE UNDERTAKEN ON

GOVERNORS ROAD (REGIONAL ROAD NO. 399) TOWN OF DUNDAS

1. Reconstruction of Governors Road from Moss Boulevard to Sulphur Springs Road, including the construction of exclusive left turn lanes on Governors Road at Wainwright/Pirie Drive for eastbound and westbound traffic, pavement widening and minor intersection radius improvements.

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R96-070

To confirm the proceedings of the Council at its meeting held on August 22, 1996.

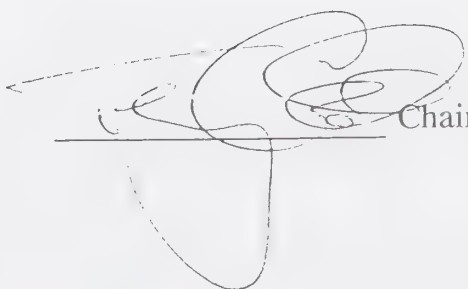
**THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH
ENACTS AS FOLLOWS:**

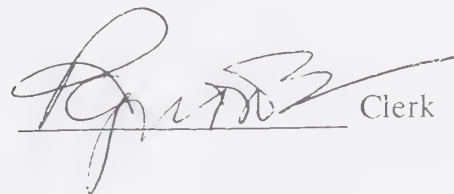
1. The Action of the Council at its special meeting held on the 22nd day of August, 1996, in respect of each recommendation contained in the Report of its meeting:

considered by Council at the said meeting, and in respect of each motion, resolution and other action passed and taken by the Council at its said meeting, is, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.

2. The Chairman of the Council and the proper officials of the Regional Municipality are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and, except where otherwise provided, the Chairman and the Clerk are hereby directed to execute all documents necessary in that behalf, and the Clerk is hereby authorized and directed to affix the Corporate Seal of the Regional Corporation to all such documents.

PASSED AND ENACTED this 22nd day of August, 1996.


Chairman


Clerk

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R96-071

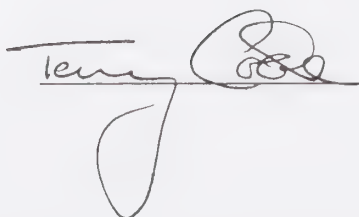
To confirm the proceedings of the Council at its meeting held on August 22, 1996.

**THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH
ENACTS AS FOLLOWS:**

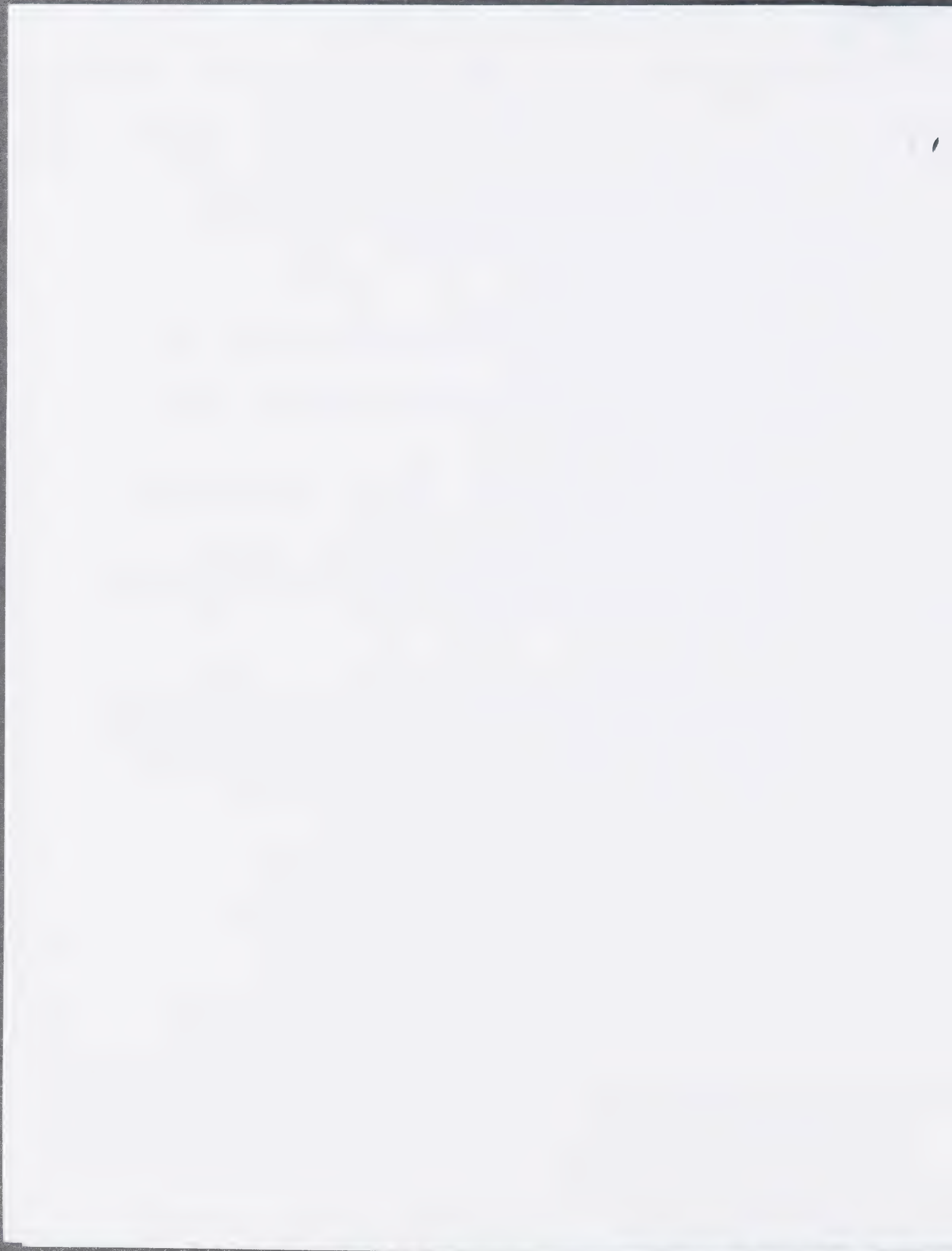
1. The Action of the Council at its special meeting held on the 22nd day of August, 1996, in respect of each recommendation contained in the Report of its meeting:

considered by Council at the said meeting, and in respect of each motion, resolution and other action passed and taken by the Council at its said meeting, is, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.
2. The Chairman of the Council and the proper officials of the Regional Municipality are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and, except where otherwise provided, the Chairman and the Clerk are hereby directed to execute all documents necessary in that behalf, and the Clerk is hereby authorized and directed to affix the Corporate Seal of the Regional Corporation to all such documents.

PASSED AND ENACTED this 22nd day of August, 1996.

 Chairman

 Clerk



CP3 ON HW A08
B96

Economic Development and Planning
Report 11-96, Item 1
CM September 17, 1996

Bill No. 2561

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

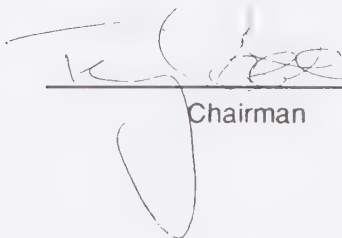
BY-LAW NO. R96-072

BEING A BY-LAW TO ADOPT AMENDMENT NO. 3 TO
THE OFFICIAL PLAN FOR THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH
ATTACHED TO AND FORMING PART OF REGIONAL BY-LAW NO. R94-053

The Council of the Regional Municipality of Hamilton-Wentworth in accordance with the provisions of Section 17 and 21 of the Planning Act, R.S.O. 1990, Chapter P.13, as amended, hereby enacts as follows:

1. THAT the text changes attached hereto and so designated are hereby adopted as Amendment No. 3 to the Official Plan for the Regional Municipality of Hamilton-Wentworth.
2. THAT the Clerk of the Region is hereby directed to forward Amendment No. 3 to the Official Plan for the Regional Municipality of Hamilton-Wentworth, to the Minister of Municipal Affairs for approval.
3. THAT the Official Plan attached to and forming part of By-law No. R94-053 is hereby amended by adding thereto the text changes attached hereto.
4. THAT this By-law shall come into force and take effect on the day of its final passing.

Passed and enacted this 17th day of September, 1996.


Chairman


Clerk

AMENDMENT No. 3
TO
THE OFFICIAL PLAN FOR
THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

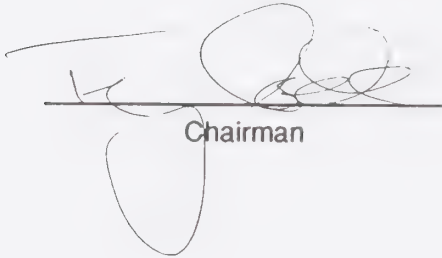
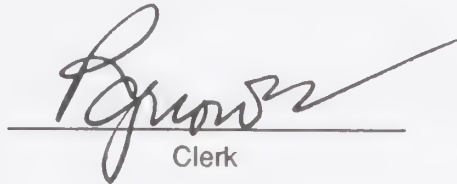
1996 September 17

PART I - THE CERTIFICATION

AMENDMENT NO. 3

TO THE OFFICIAL PLAN FOR
THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

Amendment No. 3 to the Official Plan for the Regional Municipality of Hamilton-Wentworth, constituting the explanatory text changes, was prepared by the Regional Environment Department (Development Division) of the Regional Municipality of Hamilton-Wentworth and adopted by Regional Council by By-law No. R96-072 in accordance with Section 17 of the Planning Act, on the 17th day of September, 1996.


Chairman
Clerk

Authority: Items 11.7 to 11.15 inclusive,
 Transportation Services Committee Agenda
 (TSC 96-034/RDS 96-160; TSC 96-041/RDS 96-184;
 TSC 96-042/RDS 96-187; TSC 96-043/RDS 96-188;
 TSC 96-046/RDS 96-210; TSC 96-035/RDS 96-165;
 TSC 96-044/RDS 96-189; TSC 96-045/RDS 96-190;
 TSC 96-036/RDS 96-166)
 CM: August 22, 1996
 Items 1 and 2, Transportation Services Committee
 Report 10-96 (TSC 96-049/RDS 96-223;
 TSC 96-048/RDS 96-217)
 CM: September 17, 1996

BILL NO. 2562

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW R-96-073

BEING A BY-LAW TO AMEND BY-LAW NO. R89-038 TO REGULATE TRAFFIC

WHEREAS Section 32(1) of the Regional Municipalities Act, R.S.O. 1990 Chapter R.8 as amended, confers upon a Regional Corporation, with respect to the roads in the Regional Road System and the regulation of traffic thereon, all the powers conferred upon the council or corporation of a city by the Municipal Act, the Highway Traffic Act and any other Act in respect of highways; and

WHEREAS Section 210(123) of the Municipal Act, R.S.O. 1990, Chapter M.45, as amended, confers upon the councils of the local municipalities the power to pass by-laws for regulating traffic on highways subject to the Highway Traffic Act; and

WHEREAS paragraph 7 of subsection 314(1) of the said Municipal Act confers upon the councils of all municipalities the power to pass by-laws to provide for placing, regulating and maintaining upon the public highways traffic signs for the purpose of guiding and directing traffic; and

WHEREAS on the 21st day of March, 1989, the Council of The Regional Municipality of Hamilton-Wentworth enacted By-law R89-038 to regulate traffic on Regional Roads and on highways within 30 metres of any Regional Road; and

WHEREAS it is necessary to amend By-law R89-038, as amended;

NOW THEREFORE, THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. **Schedule 52 (H.S.R. Bus Stops)** of By-law R89-038, as amended, is hereby further amended by adding thereto the following items, namely:-

"James Street	Jackson	NS	O	115
Barton Street	Strathearne	NS	O	115
King Street	Balsam	FS	I	115
Golf Links Road	opposite Onondaga	MB	I	115
Golf Links Road	Kitty Murray	NS	I	115
Golf Links Road	Meadowlands	NS	I	115
Golf Links Road	Stone Church	NS	I	115
Mohawk Road	opposite Old Mohawk Rd	MB	I	115
Mohawk Road	Old Mohawk Road	NS	O	115
Mohawk Road	Stone Church	NS	O	115
Golf Links Road	Legends	NS	O	115
Golf Links Road	opposite Kitty Murray	MB	O	115
Golf Links Road	Onondaga	NS	O	115
Golf Links Road	McNiven	NS	O	115
Fiddlers Green	Wilson	MB	O	115

and by deleting therefrom the following items, namely:-

Barton Street	Shelby	NS	O	110
King Street	Balsam	NS	I	110
King Street	opposite Prospect	MB	I	115"

2. **Schedule 51 (Bicycle Lanes)** of said By-law, is hereby further amended by adding thereto the following items, namely:-

"Wilson	Halsen to Fiddlers Green	north curb lane	Anytime	westbound
Wilson	Halsen to Fiddlers Green	south curb lane	Anytime	eastbound
Fiddlers Green	Wilson to Amberley	west curb lane	Anytime	southbound
Fiddlers Green	Wilson to Amberley	east curb lane	Anytime	northbound"

3. **Schedule 9 (No Left Turn)** of said By-law, is hereby further amended by adding thereto the following item, namely:-

"Main westerly	1445 Main Street West	7:00 am - 9:00 am 3:00 pm - 6:00 pm	Monday Friday"
----------------	-----------------------	--	-------------------

4. **Schedule 18 (Parking Time Limits)** of said By-law is hereby amended:

- a) by adding to Part B (Excepting Sundays and Holidays) the following Sections, namely:-

"17. Three Hour Limit between the hours of 8 o'clock in the forenoon and 4 o'clock in the afternoon, on the following streets or parts of streets, excepting such parts of same where parking or stopping is prohibited"

"18. One Hour Limit between the hours of 9 o'clock in the forenoon and 4 o'clock in the afternoon, on the following streets or parts of streets, excepting such parts of same where parking or stopping is prohibited"

- b) by adding to Part B, Section 17, (Three Hour, 8:00 a.m. - 4:00 p.m.) the following items, namely:-

"Wellington East commencing 75 feet south of Barton to a point 96 feet southerly therefrom

Herkimer South commencing 98 feet west of Park to a point 215 feet westerly therefrom

Dundurn West Aberdeen to a point 287 feet northerly therefrom"

- c) by deleting from Part B, Section 7 (Three Hour 8:00 a.m. - 6:00 p.m.) the following items, namely:-

"Wellington East from 75 ft. south of Barton to 96 ft. south

Dundurn Both Homewood to Aberdeen

Dundurn East Homewood to Stanley

and by adding thereto the following items, namely:-

Dundurn East Aberdeen to Stanley

Dundurn West from 287 feet north of Aberdeen to Homewood"

- d) by deleting from Part B, Section 5 (One Hour 8:00 a.m. - 6:00 p.m.) the following item, namely:-

"Main South Wellington to Sherman

and by adding thereto the following item, namely:-

Main South Wellington to Eastbourne"

- e) by adding to Part B, Section 18 (One Hour 9:00 a.m. - 4:00 p.m.) the following item, namely:-

"Main South Eastbourne to Sherman"

5. **Schedule 22 (Commercial Loading Zones)** of said By-law, is hereby amended by deleting therefrom the following item, namely:-

"John East 25 ft. 112 ft. south of Anytime"
T.H. & B.

6. **Schedule 23 (No Stopping Areas)** of said By-law, is hereby amended by deleting therefrom the following item, namely:-

"John East T.H. & B. Subway to 100 ft. south Anytime

and by adding thereto the following item, namely:-

John East T.H. & B. Subway to 137 feet southerly Anytime"

7. **Schedule 20 (No Parking Areas)** of said By-law is hereby amended by adding thereto the following items, namely:-

"Mohawk Both Golf Links/Stone Church to Anytime
City of Hamilton westerly limit

Fiddlers Both Wilson to Amberley Anytime
Green

Golf Links Both Mohawk/Stone Church to McNiven Anytime

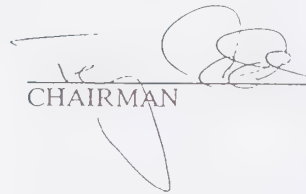
Wilson Both Halson to Fiddlers Green Anytime

and by deleting therefrom the following item, namely:-

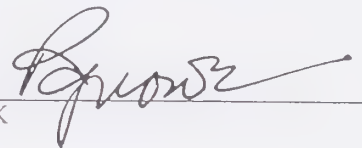
Golf Links Both McNiven to 357 m east of Legend Anytime"

8. In all other respects, By-law R89-038 and Schedules thereto, as amended, are hereby confirmed, unchanged.
9. This By-law shall come into force and take effect on the date of its passing and enactment.

PASSED AND ENACTED this 17th day of September 1996.



CHAIRMAN



CLERK

Authority: Administrative Services
Committee Report 14-96,
Item 1
CM September 17, 1996

BILL NO. 2563

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R96-074

To exempt the occupiers of certain shops from the provisions
of the Regional Store Closing By-law No. R79-202.

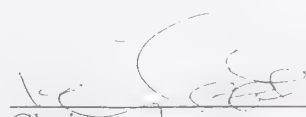
WHEREAS By-law R83-043 provides for the application and exemption of store hours from
Regional By-law R79-202.

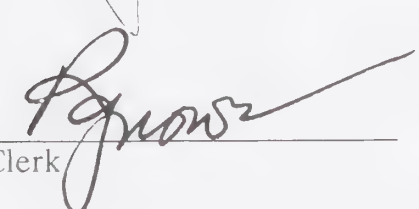
WHEREAS upon application of certain shops outlined on Schedule "A" to this By-law, it has
been recommended by the Regional Administrative Services Committee that such shops be
exempt from the store closing hours on the dates and at the times indicated.

NOW THEREFORE the Council of the Regional Municipality of Hamilton-Wentworth
ENACTS AS FOLLOWS:

1. That the occupiers of the shops named on Schedule "A" attached to this By-law are
hereby exempt from the closing provisions of Section 2(1) (b) of Regional By-law No.
R79-202 and may remain open for business on the dates and at the times indicated.
2. That all other provisions of Regional By-law No. R79-202 are to remain in full force
and effect for the shops described in Schedule "A" of this By-law.

PASSED AND ENACTED this 17th day of September , 1996.


Chairman


Clerk

(2)

SCHEDULE "A"

TO BY-LAW NO. R96-074

That the following retail shop(s) in the **Area Municipality of Hamilton** be exempted from Regional By-law No. R79-202 for the purpose of holding a special sale on the date(s) and at the time(s) indicated:

1. **HAMILTON** Saturday, November 30, 1996
 9:00 p.m. to 11:59 p.m.

and

Saturday, December 14, 1996
9:00 p.m. to 11:59 p.m.

Lime Ridge Mall

999 Upper Wentworth St.

The Bay
Eatons
K-Mart
Sears
A & W
Addition-Elle
Adventure Electronics
Agnew
Aldo
Antels
Ardene
Ashley Jewellers
Ashton Shoes
Athletes World
Au Coton
Babbages
Bata Shoes
Battery Plus
Bell Mobility
Bell Phonecentre
Benix
Bentley Leathers
Black's Cameras
Body Shop
Bombay

(3)

1. **HAMILTON**
(continued)

Saturday, November 30, 1996
9:00 p.m. to 11:59 p.m.

and

Saturday, December 14, 1996
9:00 p.m. to 11:59 p.m.

Lime Ridge Mall

999 Upper Wentworth St.

Bootlegger
Bowring
Braemar
Brass Selections
Buffalo
Bulk Barn
Buster Brown
Campus Crew
Canadian Buffet
Cantel
Card N' Candle
Card Shop
Caryl Baker Visage
Casey's
Champs
Charley's Steakery
Churly's Woolies
Cinnabon
City Smarts
Claire's Boutique
Classy Formal Wear
Clock Gallery
Coles Book Store
Collacutt Luggage
Compucentre
Consumers Distributing
Cottage Cove
Cotton Ginny
Cotton Ginny Plus
Covers
Crate Furniture
Creekside Gallery
Crossings
Cultures

(4)

1. **HAMILTON**
(continued)

Saturday, November 30, 1996
9:00 p.m. to 11:59 p.m.

and

Saturday, December 14, 1996
9:00 p.m. to 11:59 p.m.

Lime Ridge Mall

999 Upper Wentworth St.

Customer Care Centre
D'Allairds
Dalmys
Danier Leather
Disney
Dufferin Games
East Side Mario's
Fairweather
Footlocker
For You Only
Forzani's Locker Room
Frames N' Things
The Games
Gap
Gap Kids
George Richards
Grand & Toy
Harvey's
HMV #756
Home China & Gift
House of Knives
International Clothiers
International News
Ipco Optical
Irene Hill
It Store
Jack Fraser
Jacob
Jacob Jr.
Japan Camera
Jasmine Chinese Foods
Jean Machine
K Shoes of England
Kavar Jewellers

(5)

1. **HAMILTON**
(continued)

Saturday, November 30, 1996
9:00 p.m. to 11:59 p.m.

and

Saturday, December 14, 1996
9:00 p.m. to 11:59 p.m.

Lime Ridge Mall

999 Upper Wentworth St.

Kernels
Keyboard Music
KFC
Kinney
Klean N' Stitch
La Senza
Laura Secord
Laura Petites
Laura Shoppes
Le Chateau
Lens Crafters
Levi's 1850
Lewiscraft
Limite
Lindor
L.A. Express
Manchu Wok
Marci Lipman
Mariposa
Marks & Spencer
Marlin Travel
Ming Tree
Mister Minit
Mmmuffins
Montana Shoes
Moyer's
Mrs. Vanelli's
Music World
Naturalizer
Nature Company
New York Fries
Next Step
Northern Getaway
Northern Reflections

(6)

1. HAMILTON
(continued)

Saturday, November 30, 1996
9:00 p.m. to 11:59 p.m.

and

Saturday, December 14, 1996
9:00 p.m. to 11:59 p.m.

Lime Ridge Mall

999 Upper Wentworth St.

Northern Tradition
Pantorama
Pearson Insurance
Peoples Jewellers
Petland
Petro Canada
Pita Pazazz
Please Mum
Pot Pourri
Pretzel Time
Radio Shack
Randy River
Reitmans
Roots Lodge
S & H Health Foods
Salon Profilo
Sam the Record Man
Sausage House
Scribbles 'N Giggles
Second Cup
Shira's
Shirley K
Shoppers Drug Mart
Silk & Satin
Silver Dollar
Smart Set
Smith Books
Sports Room
Stars
Stitches
Stitch It
St. Clair
Subway
Sue's Bathroom

(7)

1. HAMILTON
(continued)

Saturday, November 30, 1996
9:00 p.m. to 11:59 p.m.

and

Saturday, December 14, 1996
9:00 p.m. to 11:59 p.m.

Lime Ridge Mall

999 Upper Wentworth St.

Sunglass Hut
Suzy Shier
Tabi
Tantastic
That's Different
Things Engraved
Threadz
Thrifty's
Tim Hortons Donuts
Tip Top
Tkts Tkts
Toni Fashions
Total Image
Trade Secrets
Transit Shoes
Treats
Trinkets
U.C.S.
Vintage & Memories
Vivah
Weekend Edition
Weekend Edition Plus
Whippletree
Wine Shop
Yogun-Fruz
Your Opinion Counts
Zack's

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R96-075

To provide a water works rate under Section 221 of the Municipal Act, R.S.O. 1990, upon owners or occupants of land in the Village of Freelon, along Freelon Road, Brock Road and Regional Road No. 97.

WHEREAS The Regional Municipality of Hamilton-Wentworth (the "Region") has constructed a watermain in the Village of Freelon, along Freelon Road, Brock Road and Regional Road No. 97, being part of the Partial 1 Servicing Area described in Report ENV 95-055(b) to the Region's Environmental Services Committee, in order to supply water to the Freelon Rural Settlement Area;

AND WHEREAS the owners or occupants abutting the watermain in Freelon will be permitted to make a single connection to the said watermain in order to receive a supply of municipal water;

AND WHEREAS there are 86 existing properties, together with one property to be subdivided, which can potentially connect to the watermain in the Village of Freelon;

AND WHEREAS it is deemed desirable by The Regional Municipality of Hamilton-Wentworth that the capital cost of the watermain be paid by those property owners or occupants who choose to connect to the said watermain;

NOW THEREFORE, THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. A water works rate, pursuant to Section 221(2) of the Municipal Act, R.S.O. 1990, is hereby imposed upon the owners or occupants of land who derive, will derive, or may derive a benefit from the construction of the watermain in the Village of Freelon.
2. The water works rate for the connecting watermain constructed on Freelon Road, Brock Road and Regional Road No. 97, in the Village of Freelon, to service 86 properties, at a total cost of \$140,437 shall be shared equally by the properties to be serviced in the amount of \$1,633 per property.
3. The net cost of the watermain extending from Regional Road No. 97 through the lands draft approved as Noble Kirk Farms Phase III Subdivision shall be paid by the developer, being \$37,937.

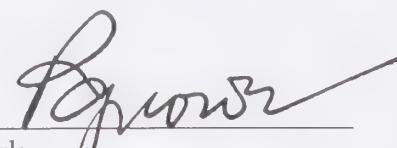
4. The water works rate shall be indexed annually in accordance with the percentage change in the composite Southam Construction Cost Index (Ontario Series), commencing one year from the date of the passage of this by-law.
5. The water works rate shall be payable when an owner or occupant connects to the watermain and shall be collected at the time of water permit issuance in addition to the regular permit fees.
6. At the request of the owner, the water works rate may be transferred to the tax roll over 15 years with interest at a rate in accordance with that approved for the Local Improvement Program.
7. Notwithstanding Section 5 of this By-law, the cost of the watermain extending from Regional Road No. 97 through the lands draft approved as Noble Kirk Farms Phase III Subdivision, shall be collected as a condition of subdivision plan registration.
8. This by-law shall come into force and take effect on the day following the date of its passing and enactment.

PASSED AND ENACTED this 17th day of September^{ber} 1996.


Chairman

Approved
as to form

Legal
Services


Clerk

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R96-076

To confirm the proceedings of the Council at its meeting held on September 17, 1996.

THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH
ENACTS AS FOLLOWS:

1. The Action of the Council at its meeting held on the 17th day of September, 1996 in respect of each recommendation contained in the Reports of its Committees and Regional Officials:

NAME

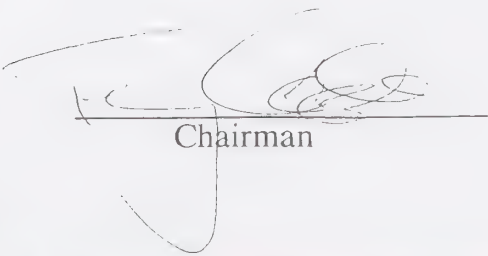
NO.

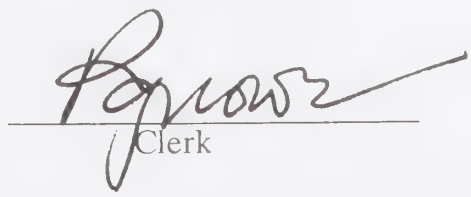
Chairman's Report	9-96
Administrative Services Committee Report	14-96 as amended
Economic Development and Planning Committee Report	11-96 as amended
Environmental Services Committee Report	12-96 as amended
Health and Social Services Committee Report	14-96
Transportation Services Committee Report	10-96 as amended
Finance Committee Report	9-96 as amended
Finances Working Group Report	1-96

considered by Council at the said meeting, and in respect of each motion, resolution and other action passed and taken by the Council at its said meeting, is, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.

2. The Chairman of the Council and the proper officials of the Regional Municipality are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and, except where otherwise provided, the Chairman and the Clerk are hereby directed to execute all documents necessary in that behalf, and the Clerk is hereby authorized and directed to affix the Corporate Seal of the Regional Corporation to all such documents.

PASSED AND ENACTED this 17th day of September, 1996.


Chairman


Clerk



THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW R.96-077

BEING A BY-LAW TO AMEND
BY-LAW NO. R89-038 TO REGULATE TRAFFIC

WHEREAS Section 32(1) of the Regional Municipalities Act, R.S.O. 1990 Chapter R.8 as amended, confers upon a Regional Corporation, with respect to the roads in the Regional Road System and the regulation of traffic thereon, all the powers conferred upon the council or corporation of a city by the Municipal Act, the Highway Traffic Act and any other Act in respect of highways; and

WHEREAS Section 210(123) of the Municipal Act, R.S.O. 1990, Chapter M.45, as amended, confers upon the councils of the local municipalities the power to pass by-laws for regulating traffic on highways subject to the Highway Traffic Act; and

WHEREAS paragraph 7 of subsection 314(1) of the said Municipal Act confers upon the councils of all municipalities the power to pass by-laws to provide for placing, regulating and maintaining upon the public highways traffic signs for the purpose of guiding and directing traffic; and

WHEREAS on the 21st day of March, 1989, the Council of The Regional Municipality of Hamilton-Wentworth enacted By-law R89-038 to regulate traffic on Regional Roads and on highways within 30 metres of any Regional Road; and

WHEREAS it is necessary to amend By-law R89-038, as amended;

NOW THEREFORE, THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. **Schedule 50 (Wheelchair Loading Zones)** of By-law R89-038, as amended, is hereby amended by adding thereto the following item, namely:-

"Gage East 25 feet commencing 281 feet
north of Primrose 9:00 a.m. to 8:00 p.m."

2. **Schedule 52 (H.S.R. Bus Stops)** of said By-law, is hereby further amended by adding thereto the following item, namely:-

"Paramount Drive	Chilton Drive	FS	I	115
Paramount Drive	Winterberry Road	MB	I	115
Paramount Drive	Upper Mount Albion Road	NS	I	115
Stone Church Road	Pritchard Road	NS	I	115
Stone Church Road	Upper Ottawa Street	NS	I	115
Stone Church Road	Quinn Avenue	NS	I	115
Stone Church Road	Upper Gage Avenue	MB	I	115

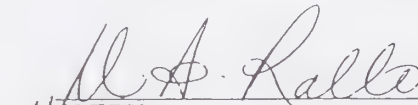
Stone Church Road	Rambo Street	NS	I	115
Stone Church Road	Upper Sherman Avenue	NS	I	115
Stone Church Road	Redmond Drive	NS	I	115
Stone Church Road	Upper Wentworth Street	NS	I	115
Stone Church Road	Upper Wentworth Street	MB	O	115
Stone Church Road	Ridgemount Drive	NS	O	115
Stone Church Road	Upper Sherman Avenue	NS	O	115
Stone Church Road	Normajean Avenue	NS	O	115
Stone Church Road	Upper Gage Avenue	NS	O	115
Stone Church Road	Taymall Street	NS	O	115
Stone Church Road	Upper Ottawa Street	MB	O	115
Stone Church Road	Nebo Road	NS	O	115
Paramount Drive	Winterberry Road	NS	O	115
Paramount Drive	Chilton Drive	MB	O	115
Paramount Drive	Marston Street	NS	O	115."

3. In all other respects, By-law R89-038 and Schedules thereto, as amended, are hereby confirmed, unchanged.
4. This By-law shall come into force and take effect on the date of its passing and enactment.

PASSED AND ENACTED this 1st day of October 1996.



CHAIRMAN



CLERK

THE REGIONAL MUNICIPALITY
OF HAMILTON-WENTWORTH

BY-LAW NO. R96-078

To authorize the issue of sinking fund debentures in the amount of \$30,152,000.00 (\$20,589,922.00 of which may be refunded at maturity) for the purposes of The Regional Municipality of Hamilton-Wentworth

WHEREAS by the *Regional Municipality of Hamilton-Wentworth Act*, the inhabitants of the area from time to time included within the municipalities of the City of Hamilton, the Town of Dundas, the City of Stoney Creek, the Town of Ancaster, the Town of Flamborough and the Township of Glanbrook are continued a body corporate under the name of "The Regional Municipality of Hamilton-Wentworth" (hereinafter called "the Regional Corporation"), and such six municipalities are designated "area municipalities"; and

WHEREAS the *Regional Municipalities Act* (hereinafter called the "Regional Act") provides that, subject to the limitations and restrictions in such Act and in the *Ontario Municipal Board Act*, the Council of the Regional Corporation may borrow money for the purposes the Regional Corporation whether under any general or special Act, and may issue debentures therefor on the credit of the Regional Corporation; and

WHEREAS the Regional Corporation has approved the borrowing of money for the purposes of the Regional Corporation set out in Column 1 of Schedule "A" hereto attached, (hereinafter called "Schedule A") and the issue of debentures to provide the respective amounts set out in Column 9 of Schedule A; and

WHEREAS in respect of the purpose set out in Column 1 of Schedule A which was authorized by Regional Council prior to January 1, 1993 the Ontario Municipal Board, by its Order set forth in Columns 4 and 5 of Schedule A, approved the said purpose by the relevant By-law enumerated in Column 3 of Schedule A and authorized the issue of debentures therefor in the amount shown in Column 6 of Schedule A; and

WHEREAS in respect of each of the purposes described in Column 1 of Schedule A which was authorized by the Regional Council on or after January 1, 1993 by the relevant By-laws enumerated in Column 3 of Schedule A and in respect of each of the purposes described in Column 1 of Schedule A for which an additional cost amount and additional debenture authority was approved on or after January 1, 1993 by the relevant By-laws enumerated in Column 3 of Schedule A, if any, the Regional Council has authorized each such purpose and each such additional cost amount and the issue of debentures therefor in the respective amounts shown in Column 6 of Schedule A. Before authorizing each such purpose and each such additional cost amount and each such additional debenture authority, the Regional Council had

its Treasurer update its most recent annual debt and financial obligation limit determined by the Ministry of Municipal Affairs and Housing in accordance with the applicable regulation and its Treasurer determined that the estimated annual amount payable in respect of each such purpose and each such additional cost amount and each such additional debenture authority would not cause the Regional Council to exceed its updated limit, with the result that the Regional Council authorized each such purpose and each such additional cost amount and each such additional debenture authority without the approval of the Ontario Municipal Board; and

WHEREAS all the provisions of the said Acts relating thereto have been complied with; and

WHEREAS Subsections (2. 1) to (2.3) of Section 144 of the Municipal Act authorizes the issue of sinking fund debentures with provision for the issue of refunding debentures to refund at maturity the outstanding sinking fund debentures; and

WHEREAS Subsection (46. 1) of Section 116 of the Regional Act provides that Subsections 144(2. 1) to (2.3) of the Municipal Act apply with necessary modifications to the Regional Corporation; and

WHEREAS it is deemed necessary to issue sinking fund debentures on the credit of the Regional Corporation in the principal amount of \$30,152,000.00 (\$20,589,922.00 of which may be refunded at maturity) in order to provide the respective amounts set out in Column 9 of Schedule A after providing for the discount and expenses incidental to the negotiation and sale of the debentures, such debentures to be payable within the term of years set out in Column 2 of Schedule A as required by the Order of the Ontario Municipal Board set out in Columns 4 and 5 or by the By-laws set out in Column 3; and

WHEREAS it is expedient that the said debentures bear interest at the rate set out in Section 3 hereof payable semi-annually with the principal amount of such debentures repayable on the 4th day of October, 2001.

Now, therefore, the Council of The Regional Municipality of Hamilton-Wentworth HEREBY ENACTS as follows:

1. The borrowing of the said sum of \$30,152,000.00 for the said purposes of the Regional Corporation set out in Column 1 of Schedule A and the issue of sinking fund debentures (\$20,589,922.00 of which may be refunded at maturity) therefor on the credit of the Regional Corporation to be repaid on the day hereinafter fixed are hereby authorized.

2. The Chair and the Treasurer of the Regional Corporation are hereby authorized to cause any number of sinking fund debentures to be issued for such sums of money as may be required for the purposes aforesaid in global and definitive forms not exceeding in the whole the sum of \$30,152,000.00 and the said debentures shall be sealed and signed in accordance with the

provisions of the Regional Act. The said debentures shall initially be issued in global fully registered form as two certificates each in the principal amount of \$23,000,000.00 which will include the said debentures, in the name of the nominee of The Canadian Depository for Securities Limited (hereinafter called "CDS"), being CDS & Co., with provision for payment of principal and interest by cheque sent by post to the registered address of the registered holder (hereinafter called the "Global Debentures").

3. The said debentures shall all be dated the 4th day of October, 1996, and shall be issued within two years after the day on which this By-law is passed and as to both principal and interest shall be expressed and be payable in lawful money of Canada and may be made payable at any place or places in Canada specified in the said debentures. The said debentures shall be issued for a term of five years and shall bear interest at the rate of six and sixty one hundredths percent (6.60%) per annum and shall be payable on October 4, 2001. Upon the maturity of the said debentures, refunding debentures in the aggregate principal amount of \$20,589,922.00 (hereinafter called the "Refundable Debentures") may be issued in the respective amounts set out in parenthesis in Column 9 of Schedule A over the respective term of years set out in Column 10 of Schedule A as provided in Subsection (46. 1) of Section 116 of the Regional Act, and upon such terms not contrary thereto as shall then be determined by the Council of the Regional Corporation. In each of the years during such five year period, the sum of \$1,990,032.00 shall be payable for interest on the said debentures and the sum of \$1,696,279.00 shall be deposited by the said Treasurer in a sinking fund (hereinafter called the "Sinking Fund") for the payment of the principal of the said debentures at maturity as required by the provisions of the Regional Act in respect of refundable sinking fund debentures or sinking fund debentures, as the case may be.

4. The said debentures shall bear interest at the rate aforesaid from the date thereof, which interest shall be payable semi-annually in arrears on April 4 and October 4 in each year commencing on April 4, 1997. Interest shall be payable to the date of maturity and shall be payable both before and after default and judgment.

5. Any amounts payable by the Regional Corporation in respect of interest on overdue principal or interest shall be paid out of current revenues.

6. In limited circumstances (as set out in the letter of representations referred to in Subsection 8(1) of this By-law), the Global Debentures shall be exchangeable for debentures in definitive fully registered form in denominations of \$1,000.00 and any multiples thereof upon surrender of the Global Debentures to the Treasurer of the Regional Corporation. The definitive debentures in respect of the said debentures shall aggregate the same principal amount as the principal outstanding balance of the Global Debentures which relates to the said debentures as at the date of exchange, shall bear the same interest rate and maturity date, shall bear all unmatured interest obligations and shall be the same substantially in every respect to the Global Debentures as it relates to the said debentures. In issuing definitive debentures, no change shall be made in the amount which would otherwise be payable in each year in respect of the said debentures under the Global Debentures. The definitive debentures shall be in fully registered form, payable

as to principal in lawful money of Canada at any branch in Canada of the bank designated in the definitive debentures with provision for payment of interest by cheque sent by post to the registered address of the registered holder.

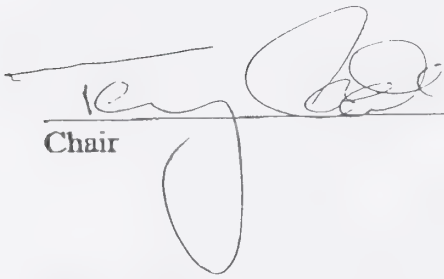
7. There shall be raised in each year during the five year period from the date of the said debentures the said sum of \$1,990,032.00 for interest on the said debentures together with the said sum of \$1,696,279.00 for deposit in the Sinking Fund for the payment of the principal of the said debentures at maturity as required by the provisions of the Regional Act in respect of refundable sinking fund debentures or sinking fund debentures, as the case may be, and in each such year, for the purposes set out in Column 1 of Schedule A, the said two sums shall be and the same are hereby levied as a special rate sufficient therefor on all the area municipalities in the proportion that the whole rateable property in each of the area municipalities bears to the rateable property in the Regional Area, as defined in the Regional Act, according to the last revised assessment rolls, provided that such levies shall be reduced in any year to the extent that moneys shall be available and applied for the purpose from sewage surcharges imposed on the water rate in respect of the sewage works referred to in Schedule A and, to the extent required, the area municipalities shall in each such year pay to the Regional Corporation before the due dates the amounts levied against them for interest and for deposit in the Sinking Fund.

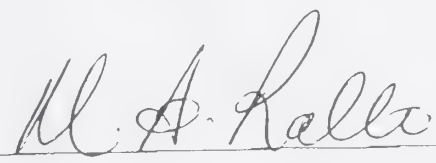
8. (1) The Treasurer is hereby authorized to complete the sale of the said debentures in accordance with an agreement dated the 18th day of September, 1996 with CIBC Wood Gundy Securities Inc. and RBC Dominion Securities Inc., and the entering into of the letter of representations addressed to CDS is hereby authorized in such form as the Treasurer, on the advice of the Commissioner of Legal Services and Corporate Counsel, may approve. Subject to Section 2 of this By-law the Treasurer is hereby authorized to complete the sale of the said debentures in accordance with the terms of the agreement and the letter of representations and generally to do all things and execute all documents and other papers in the name of the Regional Corporation in order to complete the sale of the debentures contemplated by the said agreement, the letter of representations and this By-law and the said Treasurer is authorized to affix the seal of the Regional Corporation to all such documents and papers, including the agreement and the letter of representations.

(2) The proceeds of the sale or hypothecation of the said debentures, after providing for the applicable discount, if any, and the expenses of the negotiation and sale thereof, shall be

applied for the respective purposes set forth in Column 1 of Schedule A and for no other purpose except as permitted by the Regional Act.

PASSED AND ENACTED this 1st day of October, 1996.


Chair


D/Clerk

Approved
as to form

Legal
Services

CP Doc #: 14397-1
October 1, 1996

REGIONAL MUNICIPALITY OF HAMILTON - WENTWORTH
SCHEDULE 'A' TO BY-LAW NO. R86-078
REGIONAL MUNICIPALITY OF HAMILTON - WENTWORTH

1 PROJECT	2 TERM IN YEARS	3 AUTHORIZING BY-LAW NO.	4 ONTARIO MUNICIPAL BOARD NUMBER	5 DATE	6 AMOUNT OF DEBENTURES AUTHORIZED	7 DEBENTURES ISSUED TO DATE	8 OUTSTANDING AUTHORIZATION	9 DEBENTURES TO BE ISSUED HEREUNDER (AMOUNT OF REFUNDABLE DEBENTURES)	10 AUTHORIZED TERM IN YEARS OF REFUNDABLE DEBENTURES
RENOVATIONS - MACASSA AND WENTWORTH LODGES	20	R89-079	E890336	APR. 1989	18,336,000	6,000,000	12,336,000	5,386,652 (4,561,191)	15
CATHARINE STREET COMBINED OVERFLOW TANK	20	R95-116	NA	NA	10,000,000	0	10,000,000	10,000,000 (7,578,149)	15
FINANCING OF OUTSTANDING DEBT OWING TO ONTARIO CLEAN WATER AGENCY (OCWA)	20	R95-115	NA	NA	16,000,000	0	12,982,108	12,982,108 (7,428,988)	15
CITY OF HAMILTON WASTEWATER SYSTEM	20	R95-115	NA	NA		0	1,330,344	1,330,344 (761,390)	15
ANCASTER WASTEWATER SYSTEM	20	R95-115	NA	NA		0	452,896	452,896 (259,204)	15
STONE CREEK WASTEWATER SYSTEM									
TOTAL					\$44,336,000	\$8,000,000	\$37,101,348	\$30,152,000 (\$20,589,822)	

THE REGIONAL MUNICIPALITY
OF HAMILTON-WENTWORTH

BY-LAW NO. R96-079

To authorize the issue of sinking fund debentures in
the amount of \$15,848,000.00 (\$13,419,423.00 of which may be refunded at maturity) for
the purposes of The Board of Education for the City of Hamilton
and The Wentworth County Board of Education

WHEREAS by the *Regional Municipality of Hamilton-Wentworth Act* (hereinafter called the "Hamilton Act"), the inhabitants of the area from time to time included within the municipalities of the City of Hamilton, the Town of Dundas, the City of Stoney Creek, the Town of Ancaster, the Town of Flamborough and the Township of Glanbrook are continued a body corporate under the name of "The Regional Municipality of Hamilton-Wentworth" (hereinafter called "the Regional Corporation"), and such six municipalities are designated "area municipalities"; and

WHEREAS The Board of Education for the City of Hamilton and The Wentworth County Board of Education are school boards which exercise jurisdiction in all or part of the area of the Regional Corporation (hereinafter called "Hamilton Board" and "Wentworth Board" respectively); and

WHEREAS the *Municipal Act* provides that, subject to the limitations and restrictions in such Act and in the Ontario Municipal Board Act, the Council of the Regional Corporation may borrow money for the purposes of a school board which exercises jurisdiction in all or part of the Regional Corporation and may issue debentures therefor on the credit of the Regional Corporation; and

WHEREAS the Regional Corporation has, on application by the Hamilton Board and the Wentworth Board, approved the borrowing of money for the purposes of the Hamilton Board and the Wentworth Board set out in Column 1 of Schedule "A" hereto attached (hereinafter called "Schedule A") and the issue of debentures to provide the respective amounts set out in Column 9 of Schedule A; and

WHEREAS in respect of each of the purposes described in Column 1 of Schedule A which was authorized by the Hamilton Board or the Wentworth Board on or after April 27, 1994 by the relevant resolutions enumerated in Column 3 of Schedule A, the respective Board has authorized each such purpose and the issue of debentures therefor in the respective amounts shown in Column 6 of Schedule A. Before authorizing each such purpose, the respective Board

had its Treasurer update its most recent annual financial debt and obligation limit determined by the Ministry of Education and Training in accordance with the applicable regulation and its Treasurer determined that the estimated annual amount payable in respect of each such purpose would not cause the Hamilton Board or the Wentworth Board to exceed its updated limit, with the result that the respective Board authorized each such purpose without the approval of the Ontario Municipal Board; and

WHEREAS all the provisions of the said Acts relating thereto have been complied with; and

WHEREAS Subsections (2. 1) to (2.3) of Section 144 of the *Municipal Act* authorizes the issue of sinking fund debentures with provision for the issue of refunding debentures to refund at maturity the outstanding sinking fund debentures; and

WHEREAS Subsection(46.1) of Section 116 of the *Regional Municipalities Act* (the "Regional Act") provides that Subsections 144(2. 1) to (2.3) of the *Municipal Act* apply with necessary modifications to the Regional Corporation; and

WHEREAS it is deemed necessary to issue sinking fund debentures on the credit of the Regional Corporation in the principal amount of \$15,848,000.00 (\$13,419,423.00 of which may be refunded at maturity) in order to provide the respective amounts set out in Column 9 of Schedule A after providing for the discount and expenses incidental to the negotiation and sale of the debentures, such debentures to be payable within the term of years set out in Column 2 of Schedule A as required by the resolutions set out in Column 3; and

WHEREAS it is expedient that the said debentures bear interest at the rate set out in Section 3 hereof payable semi-annually with the principal amount of such debentures repayable on the 4th day of October, 2001.

Now, therefore, the Council of The Regional Municipality of Hamilton-Wentworth HEREBY ENACTS as follows:

1. The borrowing of the said sum of \$15,848,000.00 for the said purposes of the Hamilton Board and the Wentworth Board set out in Column 1 of Schedule A and the issue of sinking fund debentures (\$13,419,423.00 of which may be refunded at maturity) therefor on the credit of the Regional Corporation to be repaid on the day hereinafter fixed are hereby authorized.

2. The Chair and the Treasurer of the Regional Corporation are hereby authorized to cause any number of sinking fund debentures to be issued for such sums of money as may be required for the purposes aforesaid in global and definitive forms not exceeding in the whole the sum of \$15,848,000.00 and the said debentures shall be sealed and signed in accordance with the provisions of the Regional Act. The said debentures shall initially be issued in global fully

registered form as two certificates each in the principal amount of \$23,000,000.00 which will include the said debentures, each in the name of the nominee of The Canadian Depository for Securities Limited (hereinafter called "CDS"), being CDS & Co., with provision for payment of principal and interest by cheque sent by post to the registered address of the registered holder (hereinafter the "Global Debentures").

3. The said debentures shall all be dated the 4th day of October, 1996, and shall be issued within two years after the day on which this By-law is passed and as to both principal and interest shall be expressed and be payable in lawful money of Canada and may be made payable at any place or places in Canada specified in the said debentures. The said debentures shall be issued for a term of five years and shall bear interest at the rate of six and sixty one hundredths percent (6.60%) per annum and shall be payable on October 4, 2001. Upon the maturity of the said debentures, refunding debentures in the aggregate principal amount of \$13,419,423.00 (hereinafter called the "Refundable Debentures") may be issued in the respective amounts set out in parenthesis in Column 9 of Schedule A over the respective term of years set out in Column 10 of Schedule A as provided in Subsection (46.1) of Section 116 of the Regional Act and upon such terms not contrary thereto as shall then be determined by the Council of the Regional Corporation. In each of the years during such five year period, the sum of \$1,045,968.00 shall be payable for interest on the said debentures and the sum of \$430,821.00 shall be deposited by the said Treasurer in a sinking fund (hereinafter called the "Sinking Fund") for the payment of the principal of the said debentures at maturity as required by the provisions of the Regional Act in respect of refundable sinking fund debentures or sinking fund debentures, as the case may be.

4. The said debentures shall bear interest at the rate aforesaid from the date thereof, which interest shall be payable semi-annually in arrears on April 4 and October 4 in each year commencing on April 4, 1997. Interest shall be payable to the date of maturity and shall be payable both before and after default and judgment.

5. Any amounts payable by the Regional Corporation in respect of interest on overdue principal, or interest shall be paid out of current revenues.

6. In limited circumstances (as set out in the letter of representations referred to in Subsection 8(1) of this By-law), the Global Debentures shall be exchangeable for debentures in definitive fully registered form in denominations of \$1,000.00 and any multiples thereof upon surrender of the Global Debentures to the Treasurer of the Regional Corporation. The definitive debentures in respect of the said debentures shall aggregate the same principal amount as the principal outstanding balance of the Global Debentures which relate to the said debentures as at the date of exchange, shall bear the same interest rate and maturity date, shall bear all unmatured interest obligations and shall be the same substantially in every respect to the Global Debentures as they relate to the said debentures. In issuing definitive debentures, no change shall be made in the amount which would otherwise be payable in each year in respect of the said debentures under the Global Debentures. The definitive debentures shall be in fully registered form, payable as to principal in lawful money of Canada at any branch in Canada of the bank designated in the

definitive debentures with provision for payment of interest by cheque sent by post to the registered address of the registered holder.

7. (1) There shall be raised in each year during the five year period from the date of the said debentures the sum of \$1,045,968.00 for interest on the said debentures together with the sum of \$430,821.00 for deposit in the Sinking Fund for the payment of the principal of the said debentures at maturity as required by the provisions of the Regional Act in respect of refundable sinking fund debentures or sinking fund debentures, as the case may be, and in each such year, for the purposes set out in Column 1 of Schedule A, the said two sums shall be and the same are hereby imposed as a debt due to the Regional Corporation by the Hamilton Board and the Wentworth Board in the respective amounts as follows:

	Semi-Annual Interest		Sinking Fund	Annual Total
	\$	\$	Deposit	\$
	April 4	October 4	\$	
Hamilton Board	69,960.00	69,960.00	57,631.00	197,551.00
Wentworth Board	453,024.00	453,024.00	373,190.00	1,279,283.00

The Hamilton Board and the Wentworth Board shall in each such year pay to the Regional Corporation before the due dates the amounts imposed upon them for interest and for deposit in the Sinking Fund.

(2) The Treasurer of the Regional Corporation shall (where possible) notify the Treasurer of the Hamilton Board and of the Wentworth Board in writing before the first day in January in each Year of the amount of interest or of the amount of interest and the amount for deposit in the Sinking Fund due and payable in that year in respect of the said debentures as set out above and the dates on which the payments of such amounts become due. Such notification shall be effected as soon as is practicable if it cannot be effected before the first day in January of any year.

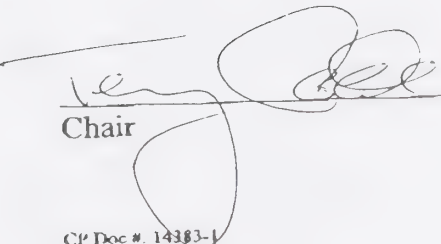
(3) The amount that the Treasurer of the respective Board receives notice of under Subsection (2) shall be included in the estimates of the respective Board for that year and the Treasurer of the respective Board shall pay those amounts to the Treasurer of the Regional Corporation on or before the due dates of payment as specified in the notice, and such amounts shall be recovered as a debt due by the respective Board to the Regional Corporation. To the extent that such amounts are not paid to the Regional Corporation by the respective Board as aforesaid, the Regional Corporation shall impose a special levy, over and above all other levies, on all of the area municipalities, defined in Section 1 of the Hamilton Act at the same time and in the same manner as other levies, to pay the yearly amounts levied against the Hamilton Board

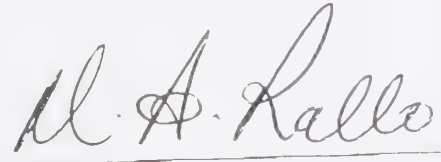
and the Wentworth Board for interest and for deposit in the Sinking Fund as set out in Subsection (1) provided, however, that it shall not be necessary in any year to levy more than the amounts required after taking into account amounts paid by the respective Board to the Regional Corporation for such purposes.

8. (1) The Treasurer is hereby authorized to complete the sale of the said debentures in accordance with an agreement dated the 18th of September, 1996 with CIBC Wood Gundy Securities Inc. and RBC Dominion Securities Inc., and the entering into of the letter of representations addressed to CDS is hereby authorized in such form as the Treasurer, on the advice of the Commissioner of Legal Services and Corporate Counsel, may approve. Subject to Section 2 of this By-law, the Treasurer is hereby authorized to complete the sale of the said debentures in accordance with the terms of the agreement and the letter of representations and generally to do all things and execute all documents and other papers in the name of the Regional Corporation in order to complete the sale of the debentures contemplated by the said agreement, the letter of representations and this By-law and the said Treasurer is authorized to affix the seal of the Regional Corporation to all such documents and papers, including the agreement and the letter of representations.

(2) The proceeds of the sale or hypothecation of the said debentures, after providing for the applicable discount, if any, and the expenses of the negotiation and sale thereof, shall be applied for the respective purposes of the Hamilton Board and the Wentworth Board set forth in Column 1 of Schedule A and for no other purpose except as permitted by the Regional Act.

PASSED AND ENACTED this 1st day of October, 1996.


Chair


Clerk

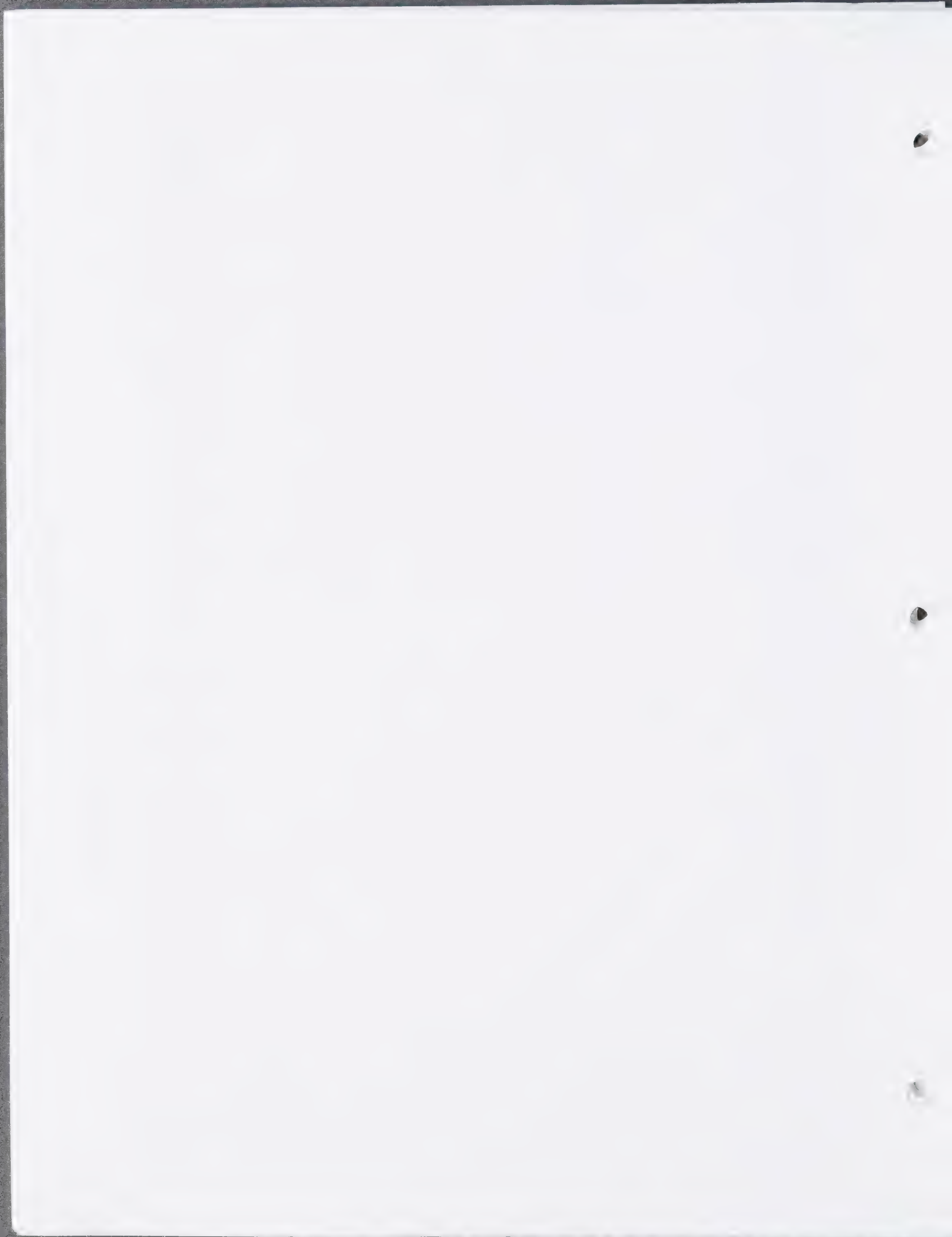
CP Doc # 14383-1
October 1, 1996


Legal
Services

1 PROJECT	2 TERM IN YEARS	3 AUTHORIZING RESOLUTION	4 MINISTRY OF EDUCATION & TRAINING NUMBER	5 DATE	6 AMOUNT OF DEBENTURES AUTHORIZED	7 DEBENTURES ISSUED TO DATE	8 OUTSTANDING AUTHORIZATION	9 DEBENTURES TO BE ISSUED HEREUNDER (AMOUNT OF REFUNDABLE DEBENTURES)	10 AUTHORIZED TERM IN YEARS OF REFUNDABLE DEBENTURES
CONSTRUCTION OF A GYMNASIUM ADDITION TO MARY HOPKINS SCHOOL	20	OCT. 24/94			1,094,000	0	1,094,000	(917,898)	15
1995 PORTABLE PROJECTS	20	JUN. 12/98			1,094,000	0	1,094,000	(928,353)	15
NEW SALTFLILET HIGH SCHOOL	20	JUN. 24/95			11,550,000	0	11,550,000	(9,780,057)	15
TOTAL					\$13,728,000	\$0	\$13,728,000	(\$11,824,296)	

REGIONAL MUNICIPALITY OF HAMILTON - WENTWORTH
SCHEDULE 'A' TO BY-LAW NO. R96-079
BOARD OF EDUCATION FOR THE CITY OF HAMILTON

1 PROJECT	2 TERM IN YEARS	3 AUTHORIZING RESOLUTION	4 MINISTRY OF EDUCATION & TRAINING NUMBER	5 DATE	6 AMOUNT OF DEBENTURES AUTHORIZED	7 DEBENTURES ISSUED TO DATE	8 OUTSTANDING AUTHORIZATION	8 DEBENTURES TO BE ISSUED HEREUNDER (AMOUNT OF REFUNDABLE DEBENTURES)	10 AUTHORIZED TERM IN YEARS OF REFUNDABLE DEBENTURES
GLENDALE SECONDARY SCHOOL PHASE II	20	SEPTEMBER 5/96			2,120,000	0	2,120,000	2,120,000	(1,795,127)
TOTAL									
					\$2,120,000	\$0	\$2,120,000	\$2,120,000	(\$1,795,127)



THE REGIONAL MUNICIPALITY
OF HAMILTON-WENTWORTH

BY-LAW NO. R96-080

To provide for the borrowing of the aggregate
of the sums authorized by By-laws Nos. R96-078 and R96-079 being \$46,000,000.00
and for the Issue of one series of sinking fund debentures therefor
(\$34,009,345.00 of which may be refunded at maturity)

WHEREAS by the *Regional Municipality of Hamilton-Wentworth Act*, the inhabitants of the area from time to time included within the municipalities of the City of Hamilton, the Town of Dundas, the City of Stoney Creek, the Town of Ancaster, the Town of Flamborough and the Township of Glanbrook are continued a body corporate under the name of "The Regional Municipality of Hamilton-Wentworth" (hereinafter called "the Regional Corporation"), and such six municipalities are designated "area municipalities"; and

WHEREAS the *Regional Municipalities Act* (hereinafter called the "Regional Act") provides that, subject to the limitations and restrictions in such Act and in the Ontario Municipal Board Act, the Council of the Regional Corporation may borrow money for the purposes of the Regional Corporation and of any of the area municipalities and any school board exercising jurisdiction in all or part of the Regional Corporation whether under any general or special Act, and may issue debentures therefor on the credit of the Regional Corporation; and

WHEREAS the Council of the Regional Corporation, on the 1st day of October, 1996, passed the following By-laws to provide for the borrowing of money by the issue of debentures for the purposes respectively set out therein, such By-laws being:

- (a) By-Law No. R96-078 to authorize the issue of sinking fund debentures in the amount of \$30,152,000.00 (\$20,589,922.00 of which may be refunded at maturity) for the purposes of the Regional Corporation;
- (b) By-law No. R96-079 to authorize the issue of sinking fund debentures in the amount of \$15,848,000.00 (\$13,419,423.00 of which may be refunded at maturity) for the purposes of The Board of Education for the City of Hamilton and The Wentworth County Board of Education;

(hereinafter called the "said By-laws"); and

WHEREAS each of the said By-laws provides that the debentures respectively issued thereunder shall be dated the 4th day of October, 1996, and shall be issued for a term of five years bearing interest at the rate of six and sixty one hundredths percent (6.60%) per annum

payable semiannually, the principal amount thereof repayable on the 4th day of October, 2001 and as to both principal and interest shall be expressed and be payable in lawful money of Canada and may be made payable at any place or places in Canada; and

WHEREAS each of the said By-laws further provides that the amounts therein set out shall be raised in each year during the five year period for the payment of interest on the debentures and for deposit in a sinking fund to pay the principal of the said debentures at maturity as required by the Regional Act; and

WHEREAS Subsections (2.1) to (2.3) of Section 144 of the *Municipal Act* authorizes the issue of sinking fund debentures with provision for the issue of refunding debentures to refund at maturity the outstanding sinking fund debentures; and

WHEREAS Subsection 46.1 of Section 116 of the Regional Act provides that Subsections 144(2.1) to (2.3) of the *Municipal Act* apply with necessary, modifications to the Regional Corporation; and

WHEREAS the aggregate of the sums authorized by the said By-laws to be borrowed is the sum of \$46,000,000.00 and it is desirable to consolidate the sums into one sum of \$46,000,000.00 and to issue debentures therefor in one consecutive issue; and

WHEREAS the aggregate of the amounts payable for interest and for deposit in the sinking fund in each year in respect of the debentures authorized by the Said By-laws are respectively set out in Section 3 hereof.

Now, therefore, the Council of The Regional Municipality of Hamilton-Wentworth HEREBY ENACTS as follows:

1. The sums authorized by the said By-laws to be borrowed are hereby consolidated into one sum of \$46,000,000.00 and sinking fund debentures shall be issued therefor in one consecutive issue.

2. The Chair and the Treasurer of the Regional Corporation are hereby authorized to cause any number of sinking fund debentures to be issued for such sums of money as may be required for the purposes aforesaid in global and definitive forms not exceeding in the whole the sum of \$46,000,000.00 and the said debentures shall be sealed and signed in accordance with the provisions of the Regional Act. The said debentures shall initially be issued in global fully registered form as two certificates each in the principal amount of \$23,000,000.00 each in the name of the nominee of The Canadian Depository for Securities Limited (hereinafter called "CDS"), being CDS & Co., with provision for payment of principal and interest by cheque sent by post to the registered address of the registered holder (hereinafter called the "Global Debentures").

3. The said debentures shall all be dated the 4th day of October, 1996 and shall be issued within two years after the day on which this By-law is passed and as to both principal and interest shall be expressed and be payable in lawful money of Canada and may be made payable at any place or places in Canada specified in the said debentures. The said debentures shall be issued for a term of five years and shall bear interest at the rate of six and sixty one hundredths percent (6.60%) per annum and shall be payable on October 4, 2001. Upon the maturity of the said debentures, refunding debentures in the aggregate principal amount of \$34,009,345.00 (hereinafter called the "Refundable Debentures") may be issued in the respective amounts set out in parenthesis in Column 9 of Schedule A over the respective term of years set out in Column 10 of Schedule A as provided in Subsection (46.1) of Section 116 of the Regional Act and upon such terms not contrary thereto as shall then be determined by the Council of the Regional Corporation. In each of the years during such five year period, the sum of \$3,036,000.00 shall be payable for interest on the said debentures and the sum of \$2,127,100.00 shall be deposited by the said Treasurer in a sinking fund (hereinafter called the "Sinking Fund") for the payment of the principal of the said debentures at maturity as required by the provisions of the Regional Act in respect of refundable sinking fund debentures or sinking fund debentures, as the case may be.

4. The said debentures shall bear interest at the rate aforesaid from the date thereof, which interest shall be payable semi-annually in arrears on April 4 and October 4 in each year commencing on April 4, 1997. Interest shall be payable to the date of maturity and shall be payable both before and after default and judgment.

5. Any amounts payable by the Regional Corporation in respect of interest on overdue principal or interest shall be paid out of current revenues.

6. In limited circumstances (as set out in the letter of representations referred to in Subsection 8(1) of this By-law), the Global Debentures shall be exchangeable for debentures in definitive fully registered form in denominations of \$1,000.00 and any multiples thereof upon surrender of the Global Debentures to the Treasurer of the Regional Corporation. The definitive debentures shall aggregate the same principal amount as the principal outstanding balance of the Global Debentures as at the date of exchange, shall bear the same interest rate and maturity date, shall bear all unmatured interest obligations and shall be the same substantially in every respect to the Global Debentures. In issuing definitive debentures, no change shall be made in the amount which would otherwise be payable in each year under the Global Debentures. The definitive debentures shall be in fully registered form, payable as to principal in lawful money of Canada at any branch in Canada of the bank designated in the definitive debentures with provision for payment of interest by cheque sent by post to the registered address of the registered holder.

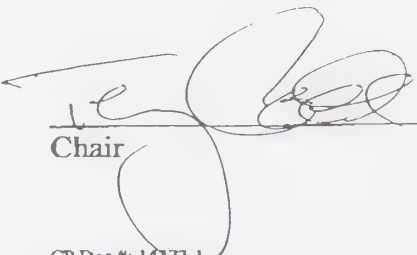
7. There shall be raised in each year during the five year period from the date of the said debentures the said sum of \$3,036,000.00 for interest on the said debentures together with the said sum of \$2,127,100.00 for deposit in the Sinking Fund for the payment of the principal of the said debentures at maturity as required by the provisions of the Regional Act in respect of

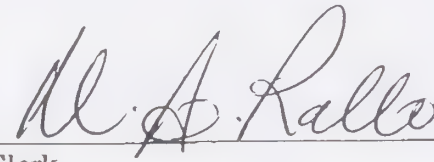
refundable sinking fund debentures or sinking fund debentures, as the case may be, such aforesaid sums being equal to the aggregate of the sums payable for interest and for deposit in the Sinking Fund respectively in each year under the said By-laws.

8. (1) The Treasurer is hereby authorized to complete the sale of the said debentures in accordance with an agreement dated the 18th day of September, 1996 with CIBC Wood Gundy Securities Inc. and RBC Dominion Securities Inc., and the entering into of the letter of representations addressed to CDS is hereby authorized in such form as the Treasurer, on the advice of the Commissioner of Legal Services and Corporate Counsel, may approve. Subject to Section 2 of this By-law, the Treasurer is hereby authorized to complete the sale of the said debentures in accordance with the terms of the agreement and the letter of representations and generally to do all things and execute all documents and other papers in the name of the Regional Corporation in order to complete the sale of the debentures contemplated by the said agreement, the letter of representations and this By-law, and the said Treasurer is authorized to affix the seal of the Regional Corporation to all such documents and papers, including the agreement and the letter of representations.

(2) The proceeds of the sale or hypothecation of the said debentures, after providing for the applicable discount, if any, and the expenses of the negotiation and sale thereof, shall be applied for the respective purposes set forth in Column 1 of the respective Schedules A of the said By-laws and for no other purpose except as permitted by the Regional Act.

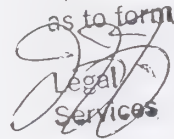
PASSED AND ENACTED this 1st day of October, 1996.


Chair


Clerk

CP Doc #: 14372-1
October 1, 1996

Approved
as to form


Legal
Services

REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH
SCHEDULE "A" TO BY-LAW NO. R88-078
REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

1 PROJECT	2 TERM IN YEARS	3 AUTHORIZING BY-LAW NO.	4 ONTARIO MUNICIPAL BOARD NUMBER	5 DATE	6 AMOUNT OF DEBENTURES AUTHORIZED	7 DEBENTURES ISSUED TO DATE	8 OUTSTANDING AUTHORIZATION	9 DEBENTURES TO BE ISSUED HEREUNDER (AMOUNT OF REFUNDABLE DEBENTURES)	10 AUTHORIZED TERM IN YEARS OF REFUNDABLE DEBENTURES
RENOVATIONS - MACASSA AND WENTWORTH LODGES	20	R89-079	E890336	APR. 18/89	19,336,000	6,000,000	12,336,000	5,388,832 (4,561,191)	15
CATHARINE STREET COMBINED OVERFLOW TANK	20	R95-118	NA	NA	10,000,000	0	10,000,000	10,000,000 (7,578,149)	15
FINANCING OF OUTSTANDING DEBT OWING TO ONTARIO CLEAN WATER AGENCY (OCWA)	20	R95-115	NA	NA	16,000,000	0	12,982,108	12,982,108 (7,428,889)	15
CITY OF HAMILTON WASTEWATER SYSTEM	20	R95-115	NA	NA		0	1,330,344	1,330,344 (761,390)	15
ANCASTER WASTEWATER SYSTEM	20	R95-115	NA	NA		0	452,896	452,896 (259,204)	15
STONEY CREEK WASTEWATER SYSTEM									
TOTAL					\$44,336,000	\$6,000,000	\$37,101,348	\$30,152,000 (\$20,589,822)	

REGIONAL MUNICIPALITY OF HAMILTON - WENTWORTH
SCHEDULE 'A' TO BY-LAW NO. R98-078
WENTWORTH COUNTY BOARD OF EDUCATION

1 PROJECT	2 TERM IN YEARS	3 AUTHORIZING RESOLUTION	4 MINISTRY OF EDUCATION & TRAINING NUMBER	5 DATE	6 AMOUNT OF DEBENTURES AUTHORIZED	7 DEBENTURES ISSUED TO DATE	8 OUTSTANDING AUTHORIZATION	9 DEBENTURES TO BE ISSUED HEREUNDER (AMOUNT OF REFUNDABLE DEBENTURES)	10 AUTHORIZED TERM IN YEARS OF REFUNDABLE DEBENTURES
CONSTRUCTION OF A GYMNASIUM ADDITION TO MARY HOPKINS SCHOOL	20	OCT. 24/84			1,084,000	0	1,084,000	1,084,000 (917,886)	15
1886 PORTABLE PROJECTS	20	JUN. 12/88			1,084,000	0	1,084,000	1,084,000 (928,353)	15
NEW SALT FLEET HIGH SCHOOL	20	JUN. 24/95			11,550,000	0	11,550,000	11,550,000 (9,780,057)	15
TOTAL					\$13,728,000	\$0	\$13,728,000	\$13,728,000 (\$11,624,286)	

REGIONAL MUNICIPALITY OF HAMILTON—WENTWORTH
SCHEDULE "A" TO BY-LAW NO. R98-078
BOARD OF EDUCATION FOR THE CITY OF HAMILTON

1 PROJECT	2 TERM IN YEARS	3 AUTHORIZING RESOLUTION	4 MINISTRY OF EDUCATION & TRAINING NUMBER	5 DATE	6 AMOUNT OF DEBENTURES AUTHORIZED	7 DEBENTURES ISSUED TO DATE	8 OUTSTANDING AUTHORIZATION	9 DEBENTURES TO BE ISSUED HEREUNDER (AMOUNT OF REFUNDABLE DEBENTURES)	10 AUTHORIZED TERM IN YEARS OF REFUNDABLE DEBENTURES
GLENDAL SECONDARY SCHOOL PHASE II	20	SEPTEMBER 5/98			2,120,000	0	2,120,000	2,120,000	(1,795,127)
TOTAL					\$2,120,000	\$0	\$2,120,000	\$2,120,000	(\$1,795,127)



THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R96-081

To confirm the proceedings of the Council at its meeting held on October 1, 1996.

THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH
ENACTS AS FOLLOWS:

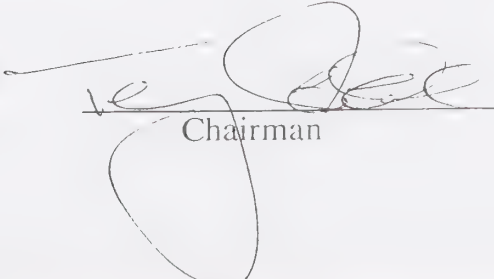
1. The Action of the Council at its meeting held on the 1st day of October, 1996 in respect of each recommendation contained in the Reports of its Committees and Regional Officials:

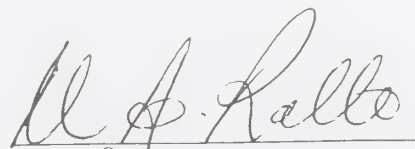
<u>NAME</u>	<u>NO.</u>
Chairman's Report	10-96
Chairman's Budget Steering Committee Report	3-96
Economic Development and Planning Committee Report	12-96
Health and Social Services Committee Report	15-96
Transportation Services Committee Report	11-96 as amended

considered by Council at the said meeting, and in respect of each motion, resolution and other action passed and taken by the Council at its said meeting, is, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.

2. The Chairman of the Council and the proper officials of the Regional Municipality are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and, except where otherwise provided, the Chairman and the Clerk are hereby directed to execute all documents necessary in that behalf, and the Clerk is hereby authorized and directed to affix the Corporate Seal of the Regional Corporation to all such documents.

PASSED AND ENACTED this 1st day of October, 1996.


Chairman


Clerk



THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R96-082

To confirm the proceedings of the Council at its meeting held on October 8, 1996.

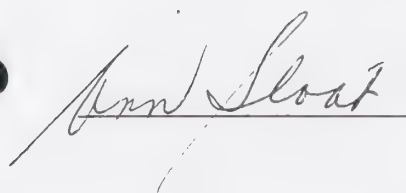
**THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH
ENACTS AS FOLLOWS:**

1. The Action of the Council at its special meeting held on the 8th day of October, 1996, in respect of each recommendation contained in the Report of its meeting:

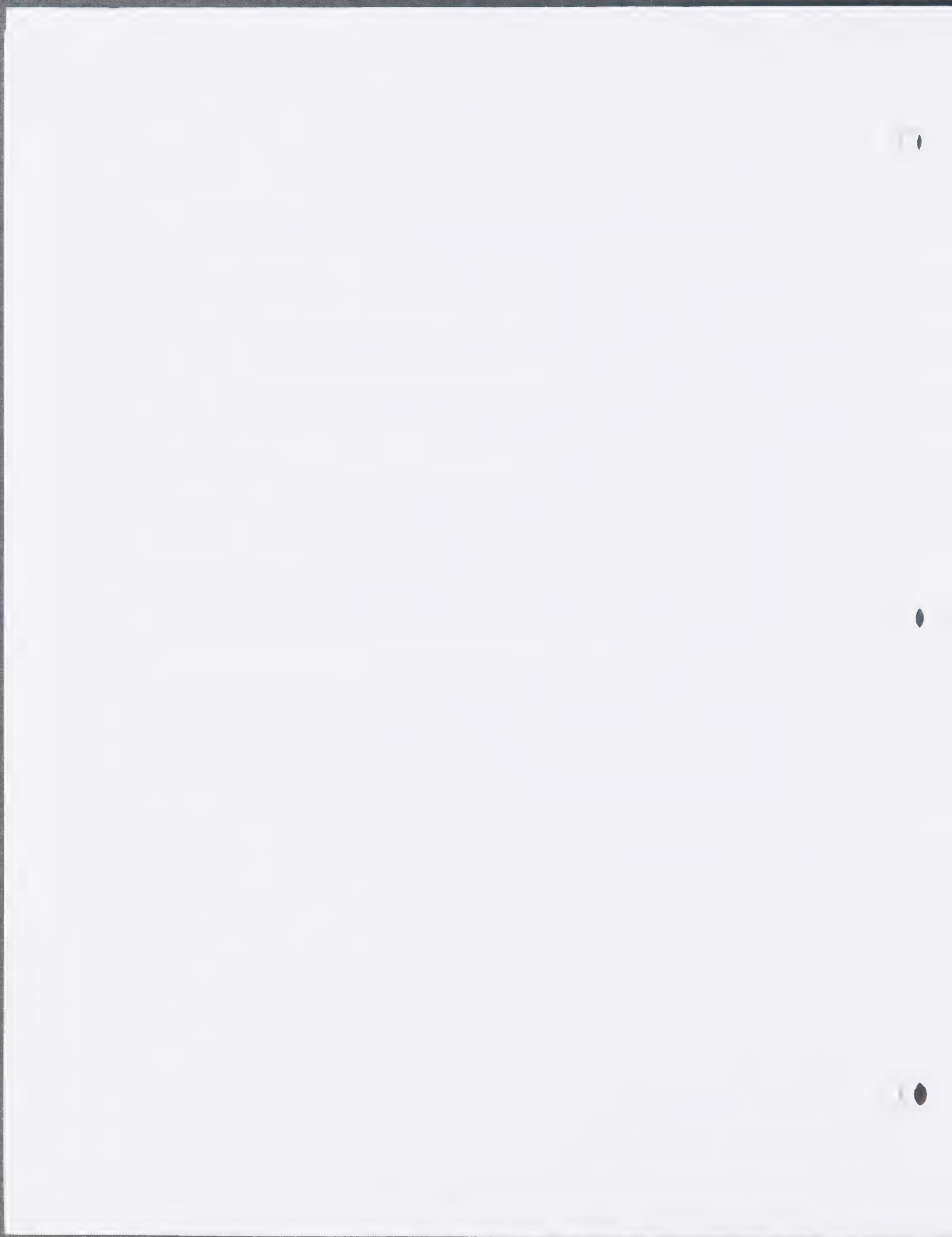
considered by Council at the said meeting, and in respect of each motion, resolution and other action passed and taken by the Council at its said meeting, is, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.

2. The Chairman of the Council and the proper officials of the Regional Municipality are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and, except where otherwise provided, the Chairman and the Clerk are hereby directed to execute all documents necessary in that behalf, and the Clerk is hereby authorized and directed to affix the Corporate Seal of the Regional Corporation to all such documents.

PASSED AND ENACTED this 8th day of October, 1996.

 Chairman

 Clerk



THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R96-083

To confirm the proceedings of the Council at its meeting held on October 15, 1996.

THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH
ENACTS AS FOLLOWS:

1. The Action of the Council at its meeting held on the 25th day of October, 1996 in respect of each recommendation contained in the Reports of its Committees and Regional Officials:

<u>NAME</u>	<u>NO.</u>
Economic Development and Planning Committee Report	13-96
Environmental Services Committee Report	13-96
Health and Social Services Committee Report	16-96
Finance Committee Report	10-96 as amended

considered by Council at the said meeting, and in respect of each motion, resolution and other action passed and taken by the Council at its said meeting, is, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.

2. The Chairman of the Council and the proper officials of the Regional Municipality are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and, except where otherwise provided, the Chairman and the Clerk are hereby directed to execute all documents necessary in that behalf, and the Clerk is hereby authorized and directed to affix the Corporate Seal of the Regional Corporation to all such documents.

PASSED AND ENACTED this 15th day of October, 1996.


Chairman


Clerk



THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R96-084

To confirm the proceedings of the Council at its meeting held on November 7, 1996.

THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH
ENACTS AS FOLLOWS:

1. The Action of the Council at its special meeting held on the 7th day of November, 1996, in respect of each recommendation contained in the Report of its meeting:

NAME

NO.

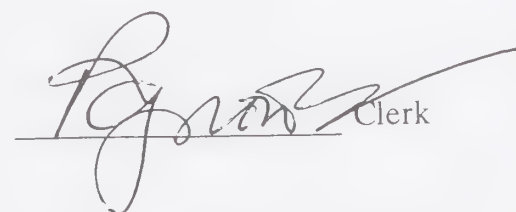
Administrative Services Committee Report	15-96(a)
Health and Social Services Committee Report	17-96(a)
Transportation Services Committee Report	12-96(a)

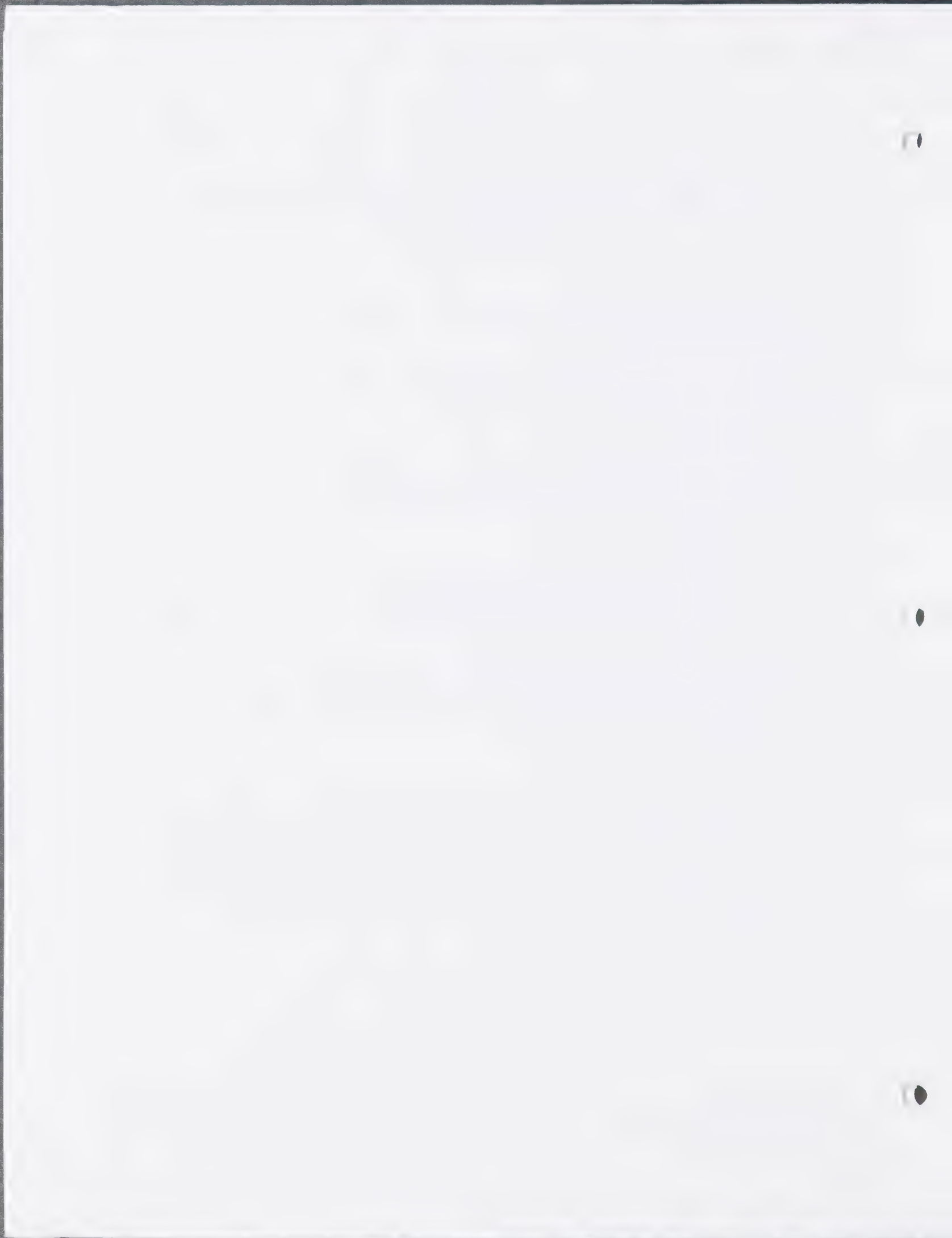
considered by Council at the said meeting, and in respect of each motion, resolution and other action passed and taken by the Council at its said meeting, is, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.

2. The Chairman of the Council and the proper officials of the Regional Municipality are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and, except where otherwise provided, the Chairman and the Clerk are hereby directed to execute all documents necessary in that behalf, and the Clerk is hereby authorized and directed to affix the Corporate Seal of the Regional Corporation to all such documents.

PASSED AND ENACTED this 7th day of November, 1996.


Chairman


Clerk



THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R96-085

To confirm the proceedings of the Council at its meeting held on November 18, 1996.

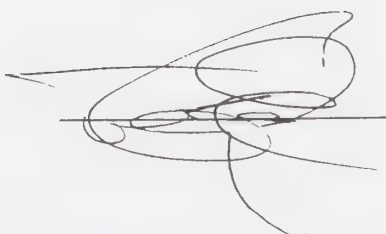
**THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH
ENACTS AS FOLLOWS:**

1. The Action of the Council at its special meeting held on the 18th day of November, 1996, in respect of each recommendation contained in the Report of its meeting:

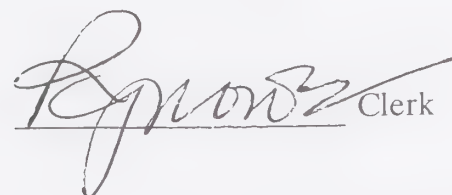
considered by Council at the said meeting, and in respect of each motion, resolution and other action passed and taken by the Council at its said meeting, is, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.

2. The Chairman of the Council and the proper officials of the Regional Municipality are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and, except where otherwise provided, the Chairman and the Clerk are hereby directed to execute all documents necessary in that behalf, and the Clerk is hereby authorized and directed to affix the Corporate Seal of the Regional Corporation to all such documents.

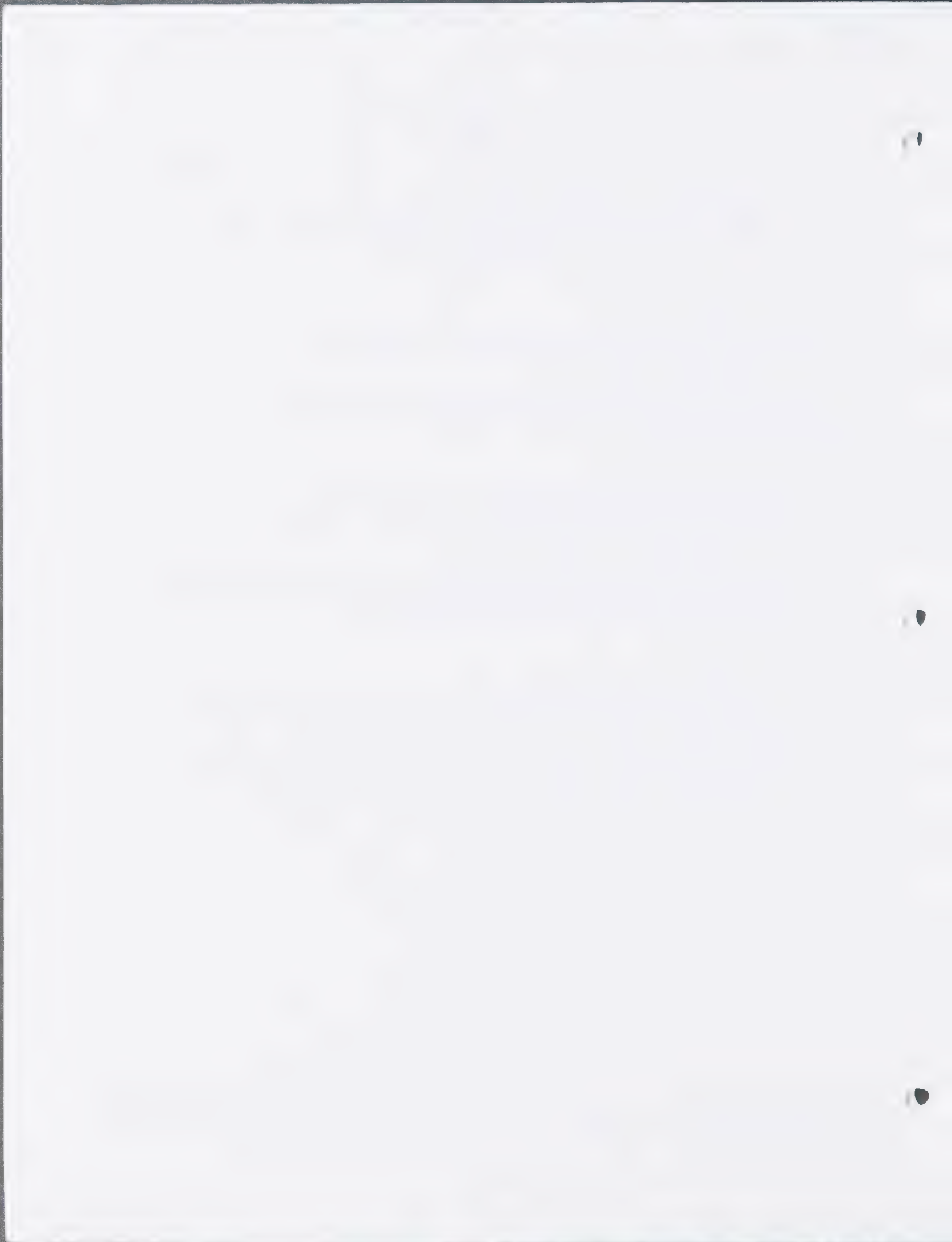
PASSED AND ENACTED this 18th day of November, 1996.



Chairman



Clerk



Authority: Items 2 and 3
Transportation Services Committee
Report 12-96(b) (TSC 96-52/RDS 96-249;
TSC 96-53/RDS 96-250)
CM: November 19, 1996

BILL NO. 2573

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW R 96-086

BEING A BY-LAW TO AMEND
BY-LAW NO. R89-038 TO REGULATE TRAFFIC

WHEREAS Section 32(1) of the Regional Municipalities Act, R.S.O. 1990 Chapter R.8 as amended, confers upon a Regional Corporation, with respect to the roads in the Regional Road System and the regulation of traffic thereon, all the powers conferred upon the council or corporation of a city by the Municipal Act, the Highway Traffic Act and any other Act in respect of highways; and

WHEREAS Section 210(123) of the Municipal Act, R.S.O. 1990, Chapter M.45, as amended, confers upon the councils of the local municipalities the power to pass by-laws for regulating traffic on highways subject to the Highway Traffic Act; and

WHEREAS paragraph 7 of subsection 314(1) of the said Municipal Act confers upon the councils of all municipalities the power to pass by-laws to provide for placing, regulating and maintaining upon the public highways traffic signs for the purpose of guiding and directing traffic; and

WHEREAS on the 21st day of March, 1989, the Council of The Regional Municipality of Hamilton-Wentworth enacted By-law R89-038 to regulate traffic on Regional Roads and on highways within 30 metres of any Regional Road; and

WHEREAS it is necessary to amend By-law R89-038, as amended;

NOW THEREFORE, THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. **Schedule 23 (No Stopping Areas)** of By-law R89-038, as amended, is hereby amended by adding thereto the following items, namely:-

"Victoria West Robert to 54 feet southerly Anytime"

2. **Schedule 52 (H.S.R. Bus Stops)** of By-law R89-038, as amended, is hereby further amended by adding thereto the following items, namely:-

"James Street Cannon Street FS I 115."

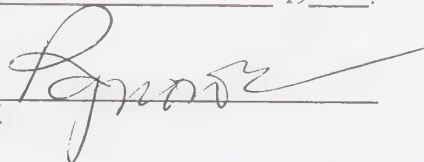
and by deleting therefrom the following item, namely:-

"James Street Cannon Street NS I 110."

3. In all other respects, By-law R89-038 and Schedules thereto, as amended, are hereby confirmed, unchanged.
4. This By-law shall come into force and take effect on the date of its passing and enactment.

PASSED AND ENACTED this 19th day of November 1996.


CHAIRMAN


CLERK



Authority: Administrative Services
Committee 15-96(b), Item 1
CM: November 19, 1996

BILL NO. 2574

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R96-087

To exempt the occupiers of certain shops from the provisions
of the Regional Store Closing By-law No. R79-202.

WHEREAS By-law R83-043 provides for the application and exemption of store hours from
Regional By-law R79-202.

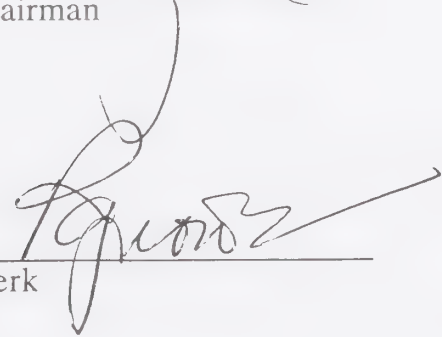
WHEREAS upon application of certain shops outlined on Schedule "A" to this By-law, it has
been recommended by the Regional Administrative Services Committee that such shops be
exempt from the store closing hours on the dates and at the times indicated.

NOW THEREFORE the Council of the Regional Municipality of Hamilton-Wentworth
ENACTS AS FOLLOWS:

1. That the occupiers of the shops named on Schedule "A" attached to this By-law are
hereby exempt from the closing provisions of Section 2(1) (b) of Regional By-law No.
R79-202 and may remain open for business on the dates and at the times indicated.
2. That all other provisions of Regional By-law No. R79-202 are to remain in full force
and effect for the shops described in Schedule "A" of this By-law.

PASSED AND ENACTED this 19th day of November, 1996.


Chairman


Clerk

(2)

SCHEDULE "A"

TO BY-LAW NO. R96-087

That the following retail shop(s) in the **Area Municipalities of Hamilton, Ancaster, and Stoney Creek** be exempted from Regional By-law No. R79-202 for the purpose of holding a special sale on the date(s) and at the time(s) indicated:

1. **HAMILTON**

Friday, December 6, 1996

9:00 p.m. to 11:59 p.m.

and

Friday, December 20, 1996

9:00 p.m. to 11:59 p.m.

Mountain Plaza Mall

661 Upper James St

Wal-Mart

ALNC Computers

Big K Music

Bi-way

Black's Camera

The Book Factory

Bullseye

Buck or Two

Bulk Food Barn

Buskins Shoes

Campus Crew

C & D Flowers & Gifts

C & D Jewellery & Service

Caliga Shoe Design

China Kiki

Christian Bookstore

Cigars Galore

Cobbers Bench Shoe Repair

Crazy Lee

Denim Hut

Dukey 8 Lotto North End

Dukey 8 Lotto Mid Mall

Dukey 8 Lotto South

Dutch Toko

Enchanted Forest

Eye Society

(3)

1. HAMILTON

Friday, December 6, 1996

9:00 p.m. to 11:59 p.m.

and

Friday, December 20, 1996

9:00 p.m. to 11:59 p.m.

Mountain Plaza Mall (Cont'd)

661 Upper James St

Falling Star
Gateway Newstand
Hallmark Cards
Heroes 'N' Legends
Hilltop Restaurant
Hummingbird Jewellers
Irene Hill
Joggers
Ken Gies Real Estate
Kings Donair
La Bijou Ladies Acc.
Leather & Fashions
Len & Bills Nut House
Len & Bills Hotdog Cart
Gita's Fashions
London Wines
M & B Vacuum Service Ctr.
Market Place
Marlin Travel
Mighty Bargains
Mogul Entertainment
Moores The Suit People
Mountain Electrolysis
Mountain Image Centre
Nadia's Laundromat
New Frontier Gifts
North American Cloz
Oriental Express
Pasta Bella
Picture & Carpet
Radio Shack
Reitmans
Rent-A-Centre
Roarr Store
Ruffins Pet Centre

(4)

1. HAMILTON

Friday, December 6, 1996

9:00 p.m. to 11:59 p.m.

and

Friday, December 20, 1996

9:00 p.m. to 11:59 p.m.

Mountain Plaza Mall (Cont'd)

661 Upper James St

Salon Dior

Salon Mountain Plaza

Schillings Gifts Inc.

Shoppers Drug Mart

Smart Set

Sooters Studio

Studio Ritz

Subway

T & G Restaurant

T.C.B.Y.

Thumpers Keys/Engraving

Tim Horton's

Toys & Things

Treats

Unigram Specialties

Upper Canada Tool & Hardware

Valentino's Garden Cafe

Vlasta's Fine Tailoring

Well Done Furniture

Zak's

2. HAMILTON

Friday, December 13, 1996

and

Saturday, December 14, 1996

9:00 p.m. to 11:59 p.m.

and

Friday, December 20, 1996

and

Saturday, December 21, 1996

9:00 p.m. to 11:59 p.m.

Toys "R" Us

970 Upper Wentworth St.

(5)

3. ANCASTER

Friday, December 20, 1996
and
Saturday, December 21, 1996
9:00 p.m. to 11:59 p.m.

and

Monday, December 23, 1996
9:00 p.m. to 11:59 p.m.

The Sports Authority

14 Martindale Crescent

4. STONEY CREEK

Friday, November 29, 1996
9:00 p.m. to 11:59 p.m.
and
Saturday, December 21, 1996
9:00 p.m. to 11:59 p.m.

Eastgate Square

75 Centennial Pkwy. N.

A n C Donair
A & W
Adventure Electronics
Alia
The Bay
Black's Camera
Bootlegger
Brass 'N Lite
Bridal Factory
Bulk Barn
Casual Corner
Cavalier
Cleo
Cookies By George
Cotton Ginny
Cotton Ginny Plus
Crate Design
Dockside
Eaton's
Elise K Designs
Flash
Footlocker

(6)

4. STONEY CREEK Friday, November 29, 1996
9:00 p.m. to 11:59 p.m.
and
Saturday, December 21, 1996
9:00 p.m. to 11:59 p.m.

Eastgate Square (Cont'd)

75 Centennial Pkwy. N.

Fortino's
Gateway Cigar
Hallmark
Infoplace
International Clothier
It Store
Jack Fraser
Japan Camera
Jewels By Koby
Jean Machine
Key Man
Kinney Shoes
Krishna Watch Repair
Laura Secord
La Senza
Leather & Fashions
Le Chateau
Lindor
Manchu Wok
Mappins
Mariposa
Music World
Naturalizer
New York Fries
Next Step
Northern Reflections
Orange Julius
Pedigree Pets
Peoples Jewellers
Pharma Plus
Post Office
Radio Shack
Randy River
Reitmans
Ricki's

(7)

4. STONEY CREEK Friday, November 29, 1996
9:00 p.m. to 11:59 p.m.
and
Saturday, December 21, 1996
9:00 p.m. to 11:59 p.m.

Eastgate Square (Cont'd)

75 Centennial Pkwy. N.

Roxy
Sam The Record Man
San Diego
Second Cup
The Site of the Green
Silver Dollar
Smart Set
Smithbooks
Smith/McKay Florist
Sports Experts
Sports Obsession
St. Clair Paint & Wallpaper
Stitch It
Stokes
Studio Art Gallery
Subway
Sunglass Hut
Sunrise Records
Suzy Shier
Tally's Sportscards
Tan Jay
The Games
Tim Horton's
Tony & Carmen
United Cigar Store
Mrs. Vanelli's
Wal-Mart
Weekend Edition
Weekend Edition Plus
Wine Kitz
Wine Rack
Young Canada

(8)

5. HAMILTON

Friday, November 15, 1996

9:00 p.m. to 11:59 p.m.

and

Friday, December 6, 1996

9:00 p.m. to 11:59 p.m.

Lloyd D. Jackson Square

100 King St. W.

Adele

Au Coton

Braemar

Cotton Ginny

Cotton Ginny Intimates

First Image

Jacob

Kimberly Fashion

La Belle Boutique

Marks & Spencer

Off Broadway

RamBam Fashions

Smart Set

Tall Girl

Yan Cheung

Freeman Formal Wear

International Clothier

Benetton

Bikini Village

Campus Crew

Club Monaco

Grey Cup Locker Room

Jean Machine

King Bros.

Pantorama

Roarr Store

Roots

Sports Brats

Stitches

Threadz

Ardene

Armenian Craftsman

Howard Williams

Kiss Jewellers

Mueller's Fine Jewellery

(9)

5. HAMILTON

Friday, November 15, 1996

9:00 p.m. to 11:59 p.m.

and

Friday, December 6, 1996

9:00 p.m. to 11:59 p.m.

Lloyd D. Jackson Square (Cont'd)

100 King St. W.

Paul Balogh Jewellers

Rings & Things

Sassoon Jewellers

Agnew Surpass

Aldo

Calderone Shoes

K-Shoes of England

Naturalizer

The Foot

The Right Foot

Western Image

Bestsellers

Black's Camera

Japan Camera

Music World

Sooter Studios

Card'n Candle

Carlton Cards

Grand & Toy

Hallmark Cards

Amber Gallery

Battery Plus

Bentley Luggage

Body Shop

Bowring

Caryl Baker Visage

Classic Bag

Complete Communications

Crabtree & Evelyn

English Butler

Everything For A Dollar Store

Fine Furnishings

Great Wilderness

La Cache

Linenart

Moyer's, The Teachers' Store

Naturals

(10)

5. HAMILTON

Friday, November 15, 1996

9:00 p.m. to 11:59 p.m.

and

Friday, December 6, 1996

9:00 p.m. to 11:59 p.m.

Lloyd D. Jackson Square (Cont'd)

100 King St. W.

Panhandler

Picture Plus

Pot Pourri

Radio Shack

Science Line

Showtime

Sue's Bathroom Boutique

The Jaipur Company

The Wine Shoppe

Tie Rack

Laura Secord

Medical Centre Optical

Naturals

Algonquin Travel

Carlson Wagonlit Travel

Marlin Travel

Adel Alterations

Anna's Lottery

Avis

Bell Canada Phone Centre

Lottery Hop

Mr. Print-All

Perfect Fit

Things Engraved

Wrights Cleaners

6. HAMILTON

Friday, November 29, 1996

9:00 p.m. to 11:59 p.m.

Zellers

Zellers

Zellers

640 Queenston Road

1576 Upper James St.

499 Mohawk Road East

7. STONEY CREEK

Friday, November 29, 1996

9:00 p.m. to 11:59 p.m.

Zellers

102 Highway No. 8

(11)

8. ANCASTER

Friday, November 29, 1996

9:00 p.m. to 11:00 p.m.

and

Friday, December 13, 1996

9:00 p.m. to 11:00 p.m.

K Mart

60 Martindale Crescent

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW R96-088

Being a by-law to amend By-law R94-064, as amended, being a by-law to impose development charges on residential and non-residential development on account of certain capital costs to the municipality resulting from such development.

WHEREAS on the 14th day of July, 1994, the Council of The Regional Municipality of Hamilton-Wentworth passed the Regional Development Charges By-law R94-064;

AND WHEREAS the Council of The Regional Municipality of Hamilton-Wentworth deems it necessary to further amend said By-law R94-064, as amended;

AND WHEREAS the amendment to said By-law R94-064, as amended, is being made to extend the redevelopment credit from 15 to 20 years;

AND WHEREAS the Council of The Regional Municipality of Hamilton-Wentworth has given notice in accordance with Sections 4 and 7 of the Development Charges Act, R.S.O. 1990, Chapter D.9, as amended, of its intention to pass an amendment to the Regional Development Charges By-law R94-064, as amended;

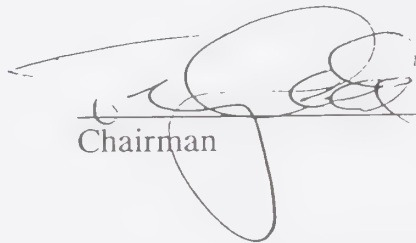
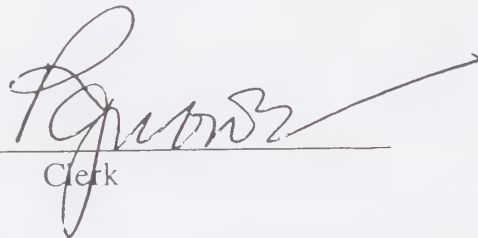
AND WHEREAS the Council of The Regional Municipality of Hamilton-Wentworth, through its Finance Committee, has heard all persons who applied to be heard no matter whether in objection to, or in support of, the amendment to said By-law;

NOW THEREFORE the Council of The Regional Municipality of Hamilton-Wentworth enacts as follows:

1. That clause 7(a)(ii) of By-law R94-064, as amended, is hereby further amended by deleting the word "fifteen" in the third line and substituting therefor the word "twenty".
2. That subsection 7(c) of By-law R94-064, as amended, is hereby further amended by deleting the word "fifteen" in the third line and substituting therefor the word "twenty".

3. That section 8 of By-law R94-064, as amended, is hereby further amended by deleting the word "fifteen" in the third line and substituting therefor the word "twenty".
4. That subsection 16(b) of By-law R94-064, as amended, is hereby further amended by deleting the word "fifteen" in the third line and substituting therefor the word "twenty".
5. That subsection 17(b) of By-law R94-064, as amended, is hereby further amended by deleting the word "fifteen" in the third line of the subsection and substituting therefor the word "twenty".
6. This by-law shall come into force and take effect on the day following the date of its passing and enactment.

PASSED AND ENACTED THIS th19 DAY OF November, 1996.


Chairman
Clerk

Approved
as to form

Legal
Services

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH
BY-LAW NO. R96-089

Being a By-law to authorize the temporary borrowing of monies to meet the current and approved capital expenditures pending receipt of current revenues.

WHEREAS the Council of the Regional Municipality of Hamilton-Wentworth (hereinafter called the Region) deems it advisable to borrow sums of money to meet current expenditures of the Region for the 1997 fiscal year, including amounts required for principal and interest falling due within the year upon any debt of the Region and the sums required by law to be provided by the Region for any local Board of the Region; and

WHEREAS Section 110 of the Regional Municipalities Act, R.S.O. 1990, C. R.8 (The "Regional Act"), as amended, permits the Region by By-law, either before or after the passing of By-laws for imposing levies on the Area Municipalities for the current year, to undertake the borrowing of monies as outlined above by way of promissory note or bankers acceptance; and

WHEREAS Section 114 of the aforesaid Regional Act permits the Region, where the Municipal Board has authorized the borrowing of money and the issue of debentures by the Region for its purposes, to agree with a Bank or person for temporary advances, pending the issue and sale of debentures, and where the Municipal Board has authorized the borrowing of money and the issue of debentures by the Region for the purposes of an Area Municipality, the Region, may, pending the issue and sale of such debentures, agree with a Bank or person for temporary loans from time to time for the purposes authorized and to transfer the proceeds of such loans to the Area Municipality; and

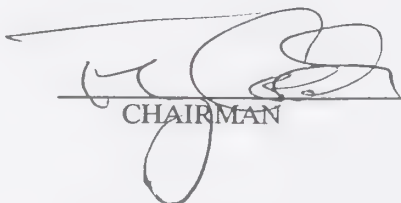
WHEREAS Section 123(7) of the Municipal Act, R.S.O. 1990, c. M.45, as amended, provides that where the Municipal Board has authorized the borrowing of money and the issue of debentures for the purposes of a School Board, the Region may pending the sale of such debentures or in lieu of selling the, raise money by way of loan and transfer the proceeds of such loan to the School Board.

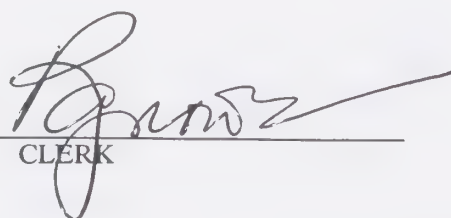
NOW THEREFORE THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

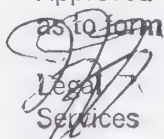
1. The Region is hereby authorized to borrow from a Bank or person by way of Promissory Notes or Bankers Acceptances, such sums as may be considered necessary from time to time to meet, until applicable levies and other revenues are received, the current expenses of the Region for the 1997 fiscal year, including amounts for principal and interest falling due within such fiscal year and the sums required by law to provide for any local board of the Region.
2. That the amount of monies that may be borrowed at any one time for the purpose mentioned in Section 1, together with the total of any similar borrowings that have not been repaid, shall, except with the approval of the Municipal Board, be limited in dollar value to the lesser of:
 - i) from January 1 to September 30, 1997 50%, and, from October 1 to December 31, 1997 25%, of the total of the estimated revenues of the Region as set forth in the estimates adopted for that year
 - or
 - ii) the sum, not to exceed, \$100,000,000.
3. That until such estimates are adopted, the limitation upon borrowing prescribed by section 2 above shall temporarily be calculated upon the estimated revenue of the Region, as set forth in the estimates adopted for the 1996 fiscal year.

4. That the estimated revenues of the Region adopted for the year 1996 are Four Hundred and Ninety-One Million Dollars (\$491,000,000).
5. That pursuant to Section 114 of the aforesaid Regional Act and Section 123(7) of the Municipal Act, the Region is hereby authorized to borrow from a Bank or person from time to time by way of Promissory Notes or Bankers Acceptances, pending the issue and sale of debentures sums of money for the purpose authorized and to raise money by way of loan on the debentures and to hypothecate them for the loan.
6. That all sums of money borrowed pursuant to Section 1 of this By-law, by agreement, shall together with any interest thereon, be charged upon the whole of the revenues of the Region for the current year and for any preceding years, as and when such revenues are received.
7. That all sums of money borrowed pursuant to this By-law, pending the issue and sale of debentures for an Area Municipality or School Board shall be a charge to such Area Municipality or School Board, together with the cost of such borrowing.
8. That all sums of money borrowed pursuant to this By-law shall be applied by the Treasurer of the Region in repayment thereof, together with interest thereon from such monies as are collected or received by the Region, from the revenues of the Region, for the current or preceding years.
9. That the Chairman of the Region and failing such person, the Chairman of the Finance Committee of the Regional Council and failing such person, the Chief Administrative Officer of the Region, together with the Treasurer or Acting Treasurer of the Region and failing such person, the Director of Treasury Management of the Finance Department of the Region be authorized and directed to sign and execute the aforesaid Promissory Notes and Bankers Acceptances, hypothecations, agreements and such other documents, writings and papers which shall give affect to the foregoing.
10. That this by-law shall come into force and take effect of the day of its final passing and enactment and shall remain in force and effect until December 31, 1997.
11. That By-law R95-127 be repealed.

PASSED AND ENACTED THIS 19th DAY OF November 1996.


CHAIRMAN


CLERK

Approved
as to form

Legal
Services

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW R 96-090

BILL NO. 2578

BEING A BY-LAW TO AMEND
BY-LAW NO. R89-038 TO REGULATE TRAFFIC

WHEREAS Section 32(1) of the Regional Municipalities Act, R.S.O. 1990 Chapter R.8 as amended, confers upon a Regional Corporation, with respect to the roads in the Regional Road System and the regulation of traffic thereon, all the powers conferred upon the council or corporation of a city by the Municipal Act, the Highway Traffic Act and any other Act in respect of highways; and

WHEREAS Section 210(123) of the Municipal Act, R.S.O. 1990, Chapter M.45, as amended, confers upon the councils of the local municipalities the power to pass by-laws for regulating traffic on highways subject to the Highway Traffic Act; and

WHEREAS paragraph 7 of subsection 314(1) of the said Municipal Act confers upon the councils of all municipalities the power to pass by-laws to provide for placing, regulating and maintaining upon the public highways traffic signs for the purpose of guiding and directing traffic; and

WHEREAS on the 21st day of March, 1989, the Council of The Regional Municipality of Hamilton-Wentworth enacted By-law R89-038 to regulate traffic on Regional Roads and on highways within 30 metres of any Regional Road; and

WHEREAS it is necessary to amend By-law R89-038, as amended;

NOW THEREFORE, THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

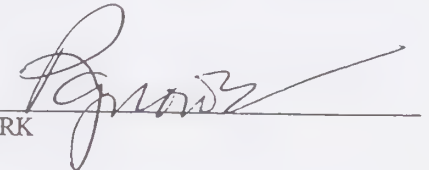
1. **Part 1, (Definitions and Interpretations)**, of By-law R89-038, as amended is hereby further amended by renumbering sub-sections 1.1.37 to 1.1.55 as sub-sections 1.1.38 to 1.1.56.
2. **Part 1, (Definitions and Interpretations)**, of By-law R89-038, as amended, is hereby further amended by adding the following subsection, namely:
 - "1.1.37 "Pedestrian Priority Signal", means a traffic control device installed at a crosswalk at an intersection for the purpose of assisting pedestrians to cross a roadway, having:
 - (a) at least two traffic signals facing the directions from which vehicles on the roadway approach the crossing; and
 - (b) at least one stop sign facing vehicles approaching the intersection from the other intersecting roadway.
3. **Part 6 (Pedestrians, Bicyclists, and Animals)**, of By-law R89-038, as amended, is hereby further amended by adding thereto the following subsection, namely:-
 - "6.1.07 Crossing Roadway Controlled by a Pedestrian Priority Signal

No pedestrian shall cross a roadway where both painted crosswalks and a Pedestrian Priority Signal have been installed except within such painted crosswalks."

4. In all other respects, By-law R89-038 and Schedules thereto, as amended, are hereby confirmed, unchanged.
5. This By-law shall come into force and take effect on the date of its passing and enactment.

PASSED AND ENACTED this 19th day of November 1996.


CHAIRMAN


CLERK

Approved
as per
let
Services

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R96-091

To confirm the proceedings of the Council at its meeting held on November 19, 1996.

THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH
ENACTS AS FOLLOWS:

1. The Action of the Council at its meeting held on the 19th day of November, 1996 in respect of each recommendation contained in the Reports of its Committees and Regional Officials:

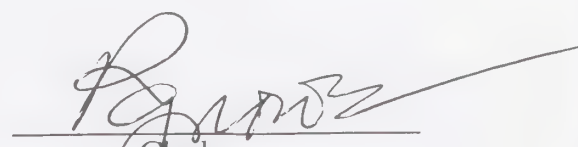
<u>NAME</u>	<u>NO.</u>
Chairman's Report	11-96 as amended
Administrative Services Committee Report	15-96(b) as amended
Economic Development and Planning Committee Report	14-96
Environmental Services Committee Report	14-96
Health and Social Services Committee Report	17-96(b)
Health and Social Services Committee Report	18-96
Transportation Services Committee Report	12-96(b) as amended
Finance Committee Report	11-96
Service Delivery Working Group	1-96

considered by Council at the said meeting, and in respect of each motion, resolution and other action passed and taken by the Council at its said meeting, is, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.

2. The Chairman of the Council and the proper officials of the Regional Municipality are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and, except where otherwise provided, the Chairman and the Clerk are hereby directed to execute all documents necessary in that behalf, and the Clerk is hereby authorized and directed to affix the Corporate Seal of the Regional Corporation to all such documents.

PASSED AND ENACTED this 19th day of November, 1996.


Chairman


Clerk

CRS C J HW A08
B96

Authority: Item 1, Airport Privatization Steering
Committee Report 2-96
(APP 96-002)
CM: June 4, 1996

Bill No. 2581

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R96-092

BEING A BY-LAW TO EXEMPT FROM TAXATION FOR MUNICIPAL AND SCHOOL BOARD PURPOSES THE LEASEHOLD INTEREST OF TRADEPORT INTERNATIONAL CORPORATION IN THE LANDS COMPRISING HAMILTON INTERNATIONAL AIRPORT AS A MUNICIPAL CAPITAL FACILITY PURSUANT TO THE PROVISIONS OF SECTION 210.1 OF THE MUNICIPAL ACT

WHEREAS the Region and TradePort International Corporation entered into an agreement for the provision of municipal capital facilities at Hamilton International Airport (the Airport) within the meaning of section 210.1 of the Municipal Act, R.S.O. 1990, c.M. 45, as amended (the Agreement); and

WHEREAS such Agreement and the leasehold interest of TradePort International Corporation thereunder is specified to be subject to and to only take effect upon the Region concluding a transfer of title to the lands and premises comprising the Airport from Her Majesty the Queen in Right of Canada, as represented by the Minister of Transport (Transport Canada) to and in the name of the Region; and

WHEREAS section 210.1(7) of the Municipal Act, R.S.O. 1990, c.M. 45 provides that the council of a municipality may exempt from taxation for municipal and school board purposes, land or a portion of it on which municipal capital facilities are situated; and

WHEREAS the Region will assume title to the lands and premises comprising the Airport, as more particularly described in Schedule "A" to this by-law; in accordance with the provisions of the National Airports Policy; and

WHEREAS the Region and TradePort International Corporation have agreed that the TradePort tenancy of the Airport shall not give rise to liability for taxation for municipal and school board purposes under section 210.1(7) of the Municipal Act, R.S.O. 1990, c.M.45 except as described in the Agreement between them, effect to which is intended to be given by the terms of this by-law.

NOW THEREFORE the Council of The Regional Municipality of Hamilton-Wentworth enacts as follows:

1. In this By-law:

- a) "Aerodrome Certificate" means a Canadian aviation document as defined in the Aeronautics Act, R.S.C. 1985, by which the Minister grants or renews accreditation to the operator of an airport pursuant to the Aeronautics Act, R.S.C. 1985;

- b) "Airport" means the lands and premises comprising Hamilton International Airport as currently described in Schedule "A" hereto, together with all future lands acquired from time to time by the Region for the purposes of the Airport and subject to the Aerodrome Certificate.
- c) "Air Terminal Building" means facilities, buildings and structures at the Airport utilized to facilitate passenger traffic at the Airport, both enplaned and deplaned, and related passenger services, including adjacent or attached parking garages, concession and retail services, restaurants, licensed liquor establishments, duty free shops, baggage handling, customs and security clearance.
- d) "Agreement" means the agreement between the Region and TradePort International Corporation, executed on July 19, 1996, for the provision of municipal capital facilities at the Airport within the meaning of section 210.1 of the Municipal Act and any subsequent amendments thereto.
- e) "Land" means all lands and premises comprising the Airport from time to time.
- f) "Person" means any individual, company, corporation, partnership, firm, trust, sole proprietorship, government or government agency, authority or entity, however designated or constituted.

Municipal Capital Facility

- 2. The Airport is hereby declared to be subject to an agreement between the Region and TradePort International Corporation for the provision of municipal capital facilities within the meaning of section 210.1 of the Municipal Act.
- 3. This by-law shall exempt from taxation for municipal and school board purposes the leasehold interest of TradePort International Corporation in the Airport and shall not operate in any manner whatsoever so as to exempt from taxation for municipal and school board purposes any other leasehold interest, tenancy, sublease, subtenancy, occupancy, license, user, or other interest held by any other tenant, lessee, sub-tenant, sublessee, occupant, licensee, user or any other Person at the Airport.
- 4. This by-law, and the treatment of TradePort International Corporation hereunder, shall not be construed to affect the liability to assessment and taxation for municipal and school board purposes of any other Person, tenant, occupant, user or land at the Airport which is occupied or used by any other Person.

Municipal Assessment Liability

- 5. Land at the Airport leased, occupied or used by TradePort International Corporation shall be exempt from taxation for municipal and school purposes including assessment for vehicle parking lots, except when subject to a further tenancy, occupant or user agreement with any other Person.

6. TradePort International Corporation shall be exempt from taxation for municipal and school purposes including assessment for vehicle parking lots for Land at the Airport leased, occupied or used by TradePort International Corporation at the Airport except to the extent that Land at the Airport is subject to a further tenancy, occupancy or user agreement with any other Person.
7. Any part of the Airport Terminal Building leased, occupied or used by TradePort International Corporation shall be exempt from taxation for municipal and school purposes except when subject to a further tenancy, occupancy or user agreement with any other Person.

Effective Date

8. The tax exemption provided for herein shall take effect on the date the Region receives full title and ownership of the Lands comprising the Airport and shall expire December 31, 2012 with the further and subsequent intent to give further effect to the Agreement with respect to taxation for municipal and school board purposes for the remainder of the term of the Agreement.

Notices

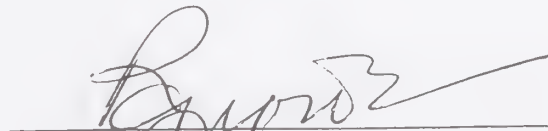
9. The Regional Clerk shall give written notice of the Agreement pursuant to section 210.1(6) to the Minister of Education and Training.
10. The Regional Clerk shall give written notice of the contents of this by-law, pursuant to section 210.1(9), to the Assessment Commissioner; the Clerk of the Corporation of the Township of Glanbrook; the Secretary of the Wentworth County Board of Education; and the Secretary of the Hamilton-Wentworth Roman Catholic Separate School Board.
11. This by-law shall not be considered to be a tax exemption in respect of any rates under sections 218 and 221 of the Municipal Act, or a full or partial exemption from the payment of development charges under the Development Charges Act R.S.O. 1990, c.D.9.

PASSED AND ENACTED this 3rd day of December, 1996


Chairman

Approved
as to form

Legal
Services


Clerk

SCHEDULE "A"

DESCRIPTION OF AIRPORT

"ALL AND SINGULAR those certain parcels of land known as Hamilton Airport (hereinafter referred to as "the said Airport"), such land situated in, lying in and being part of the Township of Glanbrook and the Town of Ancaster in the Regional Municipality of Hamilton-Wentworth in the Province of Ontario and being more particularly delineated on Reference Plan 62R-11334 dated July 31, 1990, and shown as Parts 1, 2, 4, 5 and 8 thereon subject to all and any existing grants and reservations in favour of Her Majesty or in favour of others by Her Majesty, whether or not shown therein."

Authority: Administrative Services
Committee Report 16-96,
Item 1
CM: December 3, 1996

BILL NO. 2582

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R96-093

To exempt the occupiers of certain shops from the provisions
of the Regional Store Closing By-law No. R79-202.

WHEREAS By-law R83-043 provides for the application and exemption of store hours from
Regional By-law R79-202.

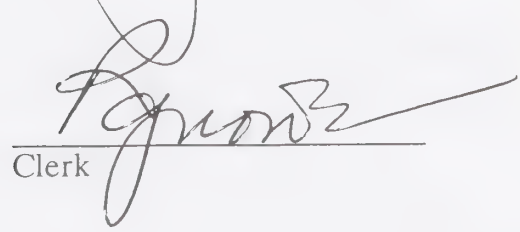
WHEREAS upon application of certain shops outlined on Schedule "A" to this By-law, it has
been recommended by the Regional Administrative Services Committee that such shops be
exempt from the store closing hours on the dates and at the times indicated.

NOW THEREFORE the Council of the Regional Municipality of Hamilton-Wentworth
ENACTS AS FOLLOWS:

1. That the occupiers of the shops named on Schedule "A" attached to this By-law are
hereby exempt from the closing provisions of Section 2(1) (b) of Regional By-law No.
R79-202 and may remain open for business on the dates and at the times indicated.
2. That all other provisions of Regional By-law No. R79-202 are to remain in full force
and effect for the shops described in Schedule "A" of this By-law.

PASSED AND ENACTED this 3rd day of December, 1996.


Chairman


Clerk

(2)

SCHEDULE "A"

TO BY-LAW NO. R96-093

That the following retail shop(s) in the **Area Municipality of Ancaster** be exempted from Regional By-law No. R79-202 for the purpose of holding a special sale on the date(s) and at the time(s) indicated:

1. ANCASTER

Friday, December 6, 1996^A
9:00 p.m. to 11:59 p.m.

and

Friday, December 20, 1996
9:00 p.m. to 11:59 p.m.

Wal-Mart

1051 Hwy 53 West

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R96-094

**TO AUTHORIZE THE SIGNING OF AN AGREEMENT
WITH THEATRE AQUARIUS INC.
TO OPERATE AND MANAGE THE DUMAURIER LTD. CENTRE
(THEATRE AQUARIUS) FACILITY LOCATED AT
190 KING WILLIAM STREET, HAMILTON, ONTARIO,
AND TO EXEMPT SUCH
MUNICIPAL CAPITAL FACILITY FROM TAXATION
FOR MUNICIPAL AND SCHOOL BOARD PURPOSES**

WHEREAS, pursuant to section 210.1(2) of the Municipal Act, R.S.O. 1990, c.M.45, (the "Act") as amended to date, the council of a municipality may enter into agreements for the provision of municipal capital facilities by any person;

AND WHEREAS it is deemed necessary to enter into such agreement with Theatre Aquarius Inc. for the management of the Facility as a class of municipal capital facility;

AND WHEREAS the said Theatre Aquarius Inc. has covenanted and agreed to do and perform the matters and things set forth in the said agreement;

AND WHEREAS section 210.1(7) of the Act provides that the council of a municipality may exempt from taxation for municipal and school purposes, land or a portion of it on which municipal capital facilities are or will be located;

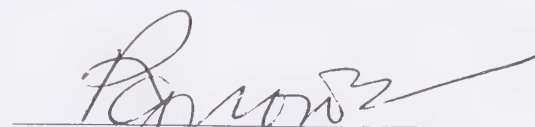
NOW, THEREFORE, THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH (the "Region") ENACTS AS FOLLOWS:

1. The Region enter into an agreement with Theatre Aquarius Inc. setting forth the terms and conditions pursuant to which Theatre Aquarius Inc. shall manage and operate the Facility pursuant to section 210.1 of the Act.
2. The Regional Chairman and Regional Clerk are hereby authorized and directed to execute the aforesaid agreement on behalf of the Region and to affix thereto the Corporate Seal.

3. The municipal capital facility known as the duMaurier Ltd. Centre (Theatre Aquarius) and as described in the agreement, shall be exempt from taxation for municipal and school purposes effective as at the date of the execution of the agreement by the Region and continuing thereafter until such time as the agreement has expired or has been terminated in accordance with the terms thereof.
4. That upon expiration or termination of the said agreement, the Region shall have the right to purchase title to the lands and building comprising the Facility for the sum of One (\$1.00) Dollar, free and clear of all liens, mortgages, charges, and encumbrances.
5. The municipal capital facilities comprising the Facility are for the purposes of the Region and are for a public use.
6. The Regional Clerk shall give written notice of this By-Law, pursuant to section 210.1(6), to the Minister of Education and Training.
7. The Regional Clerk shall give written notice of the contents of this By-Law, pursuant to section 210.1(9), to the Assessment Commissioner, the Clerk of the Corporation of the City of Hamilton, the Secretary of the Wentworth County Board of Education; and the Secretary of the Hamilton-Wentworth Roman Catholic Separate School Board.
8. This By-Law shall not be considered to be a tax exemption in respect of any rates under sections 218 and 221 of the Act, or a full or partial exemption from the payment of development charges under the Development Charges Act R.S.O. 1990, c.D.9.

PASSED and ENACTED this 3rd day of December, 1996.


Chairman


Clerk

Approved
as to form
Legal
Services



REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

Office of the Clerk

Robert C. Prowse, Clerk
Michael A. Rallo, Deputy Clerk

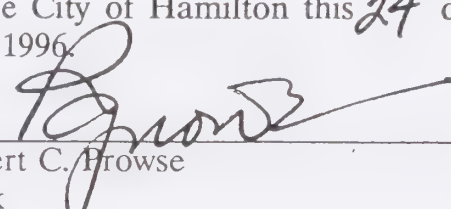
7. Theatre Aquarius - Property Tax Exemption (FIN 96-068)

- a) That the Region declare Theatre Aquarius a Regional capital facility exempt from taxation for municipal and school purposes under Section 210.1 of the Municipal Act and are for the purposes of the Region and for public use effective January 1, 1997, subject to receiving a viable plan for the disposition of the outstanding property tax arrears to the satisfaction of the Regional Acting Treasurer and Commissioner of Finance;
- b) That the Region hereby confirm that Theatre Aquarius is a "municipal capital facility" used for cultural, recreational or tourist purposes pursuant to Section 2(16) of Ontario Regulations 46/94;
- c) that the Region exempt the Land and the Facility from taxation for municipal and school purposes;
- d) That Theatre Aquarius' approved 1996 operating grant in the amount of \$82,550 be paid directly to the City of Hamilton toward the existing property tax arrears;
- e) That the Region enter into an agreement with Theatre Aquarius for the provision of a municipal capital facility in accordance with Section 210.1 of the Municipal Act, which agreement shall be for a five-year period and shall be in a form satisfactory to the Commissioner of Legal Services and shall have content satisfactory to the Acting Commissioner of Finance and the Director of Economic Development;
- f) That the appropriate by-laws be enacted giving effect to the above;
- g) That upon approval of the required by-law, the Regional Clerk provide written notice of the contents of this By-law to the following:
 - i) the Assessment Commissioner;
 - ii) the Clerk of any other municipality that would, but for this By-law, be exempt;
 - iii) the Secretary of any school board that would, but for this By-law, have had the authority to levy rates on the assessment of the Land and the Facility;

- h) That the Independent Community Grants Committee, in deliberating upon any future requests from Theatre Aquarius, consider such requests in the context of the previously granted tax relief, and that new grant funds be used exclusively to offset tax arrears.

I hereby certify the foregoing
to be a true copy of Item 7 of
Report 9-96 of the Finance
Committee which was approved by
by Regional Council on
September 17, 1996.

Dated at the City of Hamilton this 24th day of
September, 1996.



Robert C. Browne
Clerk

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R96-095

**TO AUTHORIZE THE SIGNING OF AN AGREEMENT
WITH CANADIAN WARPLANE HERITAGE
TO OPERATE AND MANAGE THE CANADIAN WARPLANE
HERITAGE MUSEUM LOCATED AT HAMILTON
INTERNATIONAL AIRPORT AND TO EXEMPT SUCH
MUNICIPAL CAPITAL FACILITY FROM TAXATION
FOR MUNICIPAL AND SCHOOL BOARD PURPOSES**

WHEREAS the Region and Canadian Warplane Heritage have entered into a Sublease Agreement dated June 1, 1994, setting forth the terms and conditions pursuant to which Canadian Warplane Heritage has subleased certain lands and premises situated at Hamilton International Airport with respect to the Canadian Warplane Heritage Museum (the "Museum");

AND WHEREAS the Region has or will be acquiring title to the lands and premises comprising Hamilton International Airport from Her Majesty the Queen In Right of the Minister of Transport pursuant to the provisions of the National Airports Policy;

AND WHEREAS, pursuant to such acquisition, the aforesaid Sublease Agreement shall become a direct lease agreement (the "Lease") as between the Region and Canadian Warplane Heritage pursuant to which title to the Museum facility shall be vested in the Region upon the expiration of the term of the said Lease;

AND WHEREAS pursuant to section 210.1(2) of the Municipal Act, R.S.O. 1990, c.M.45, (the "Act") as amended to date, the council of a municipality may enter into agreements for the provision of municipal capital facilities by any person;

AND WHEREAS it is deemed necessary to enter into such agreement with Canadian Warplane Heritage for the management of the Museum as a class of municipal capital facility;

AND WHEREAS the said Canadian Warplane Heritage has covenanted and agreed to do and perform the matters and things set forth in the said agreement;

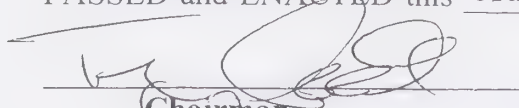
AND WHEREAS the aforesaid agreement shall be by way of amendment to the existing Lease referred to above;

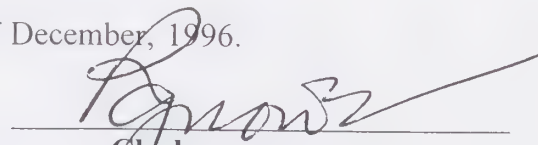
AND WHEREAS section 210.1(7) of the Act provides that the council of a municipality may exempt from taxation for municipal and school purposes, land or a portion of it on which municipal capital facilities are or will be located;

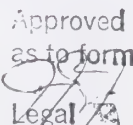
NOW, THEREFORE, THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH (the "Region") ENACTS AS FOLLOWS:

1. The Region be authorized to enter an agreement with Canadian Warplane Heritage setting forth the terms and conditions pursuant to which the Museum shall be managed and operated as a municipal capital facility pursuant to section 210.1 of the Act.
2. The Regional Chairman and Regional Clerk are hereby authorized and directed to execute the aforesaid agreement on behalf of the Region and to affix thereto the Corporate Seal.
3. The municipal capital facility known as the Canadian Warplane Heritage Museum, and as described in the agreement, shall be exempt from taxation for municipal and school purposes effective as at the date of the acquisition of title to the land and premises comprising Hamilton International Airport by the Region, and continuing thereafter until such time as the agreement has expired or has been terminated in accordance with the terms thereof.
4. The municipal capital facilities comprising the Museum are for the purposes of the Region and shall be for a public use.
5. The Regional Clerk shall give written notice of this By-Law, pursuant to section 210.1(6), to the Minister of Education and Training.
6. The Regional Clerk shall give written notice of the contents of this By-Law, pursuant to section 210.1(9), to the Assessment Commissioner, the Clerk of the Corporation of the Township of Glanbrook, the Secretary of the Wentworth County Board of Education; and the Secretary of the Hamilton-Wentworth Roman Catholic Separate School Board.
7. This By-Law shall not be considered to be a tax exemption in respect of any rates under sections 218 and 221 of the Act, or a full or partial exemption from the payment of development charges under the Development Charges Act R.S.O. 1990, c.D.9.

PASSED and ENACTED this 3rd day of December, 1996.


Chairman


Clerk

Approved
as to form

Legal
Services



REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

Office of the Clerk

Robert C. Prowse, Clerk
Michael A. Rallo, Deputy Clerk

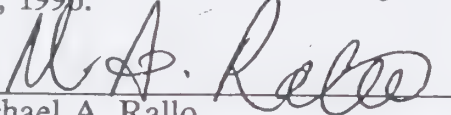
5. Canadian Warplane Heritage Museum - Property Tax Exemption (FIN 96-084)

- a) That the Region declare Canadian Warplane Heritage Museum to be a Regional capital facility, exempt from taxation for municipal and school purposes under Section 210.1 of the Municipal Act, and is for the purposes of the Region and for public use, effective January 1, 1997, subject to the Region receiving ownership of the land from Transport Canada pursuant to the Airport transfer under the National Airports Policy;
- b) That the Region hereby confirm that Canadian Warplane Heritage Museum is a "municipal capital facility" used for cultural, recreational or tourist purposes pursuant to Section 2(16) of Ontario Regulations 46/94;
- c) That the Region exempt the Land and the Facility from taxation for municipal and school purposes;
- d) That during the period of tax exemption, Canadian Warplane Heritage Museum receive no Regional grant funding;
- e) That the Region enter into an agreement with Canadian Warplane Heritage Museum for the provision of a municipal capital facility in accordance with Section 210.1 of the Municipal Act, which agreement shall be for a five-year period, and shall be in a form satisfactory to the Commissioner of Legal Services, and shall have content satisfactory to the Acting Commissioner of Finance and the Director of Economic Development;
- f) That the appropriate by-laws be enacted giving affect to the above;
- g) That upon approval of the required by-law, the Regional Clerk provide written notice of the contents of this By-law to the following:
 - i) the Assessment Commissioner;
 - ii) the Clerk of any other municipality that would, but for this By-law, be exempt;

- iii) the Secretary of any School Board that would but for this By-law, have had the authority to levy rates on the assessment of the Land and the Facility.

I hereby certify the foregoing
to be a true copy of Item 5 of
Report 11-96 of the Finance
Committee which was approved by
Regional Council on November 19, 1996.

Dated at the City of Hamilton this 25th day of
November, 1996.



Michael A. Rallo
Deputy Clerk

Authority: Items 7, 8, 9, 10, 11 and 15
Transportation Services Committee Report 13-96
(TSC 96-058/RDS 96-278; TSC 96-059/RDS 96-283;
TSC 96-062/RDS 96-286; TSC 96-060/RDS 96-284;
TSC 96-057/RDS 96-275; TSC 96-063/RDS 96-291)
CM: December 3, 1996

BILL NO. 2585

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW R 96-096

BEING A BY-LAW TO AMEND
BY-LAW NO. R89-038 TO REGULATE TRAFFIC

WHEREAS Section 32(1) of the Regional Municipalities Act, R.S.O. 1990 Chapter R.8 as amended, confers upon a Regional Corporation, with respect to the roads in the Regional Road System and the regulation of traffic thereon, all the powers conferred upon the council or corporation of a city by the Municipal Act, the Highway Traffic Act and any other Act in respect of highways; and

WHEREAS Section 210(123) of the Municipal Act, R.S.O. 1990, Chapter M.45, as amended, confers upon the councils of the local municipalities the power to pass by-laws for regulating traffic on highways subject to the Highway Traffic Act; and

WHEREAS paragraph 7 of subsection 314(1) of the said Municipal Act confers upon the councils of all municipalities the power to pass by-laws to provide for placing, regulating and maintaining upon the public highways traffic signs for the purpose of guiding and directing traffic; and

WHEREAS on the 21st day of March, 1989, the Council of The Regional Municipality of Hamilton-Wentworth enacted By-law R89-038 to regulate traffic on Regional Roads and on highways within 30 metres of any Regional Road; and

WHEREAS it is necessary to amend By-law R89-038, as amended;

NOW THEREFORE, THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. Schedule 20A (No Parking Anytime) of By-law R89-038, as amended, is hereby further amended by adding the following items, namely:-

"Upper Ottawa	East	commencing 227 feet north of Anson to a point 125 feet northerly therefrom.
---------------	------	---

Lawrence	Both	Gage to King."
----------	------	----------------

and by deleting therefrom the following items, namely:-

"Sherman	West	commencing 25 feet south of the southerly curb of Clinton to a point 25 feet southerly.
----------	------	---

Lawrence	North	Ottawa to easterly end.
----------	-------	-------------------------

Lawrence	South	Gage to King."
----------	-------	----------------

2. Schedule 20B (Loading Zones) of said By-law R89-038, as amended, is hereby amended by adding the following item, namely:-

"King	South	24	commencing 90 feet west of Walnut	Anytime."
-------	-------	----	-----------------------------------	-----------

and by deleting therefrom the following item, namely:-

"King South 46 commencing 154 feet Anytime."
west of Walnut

3. Schedule 26 (Designated Traffic Lanes) of said By-law R89-038, as amended, is hereby amended by adding the following item, namely:-

"Aberdeen Queen and 100 feet south Anytime easterly to southerly."
west of Queen

4. Schedule 52 (H.S.R. Bus Stops) of said By-law R89-038, as amended, is hereby amended by adding the following items, namely:-

"King Street	Macklin Street	FS	O	115
Main Street	Haddon Avenue	NS	O	115
Main Street	Hollywood Street	NS	O	115
Main Street	Westbourne Road	NS	O	115."

and by deleting therefrom the following items, namely:-

"King Street	Macklin Street	NS	WO	110
Main Street	Cline Avenue	NS	W	110
Main Street	Thorndale Street	NS	W	110
Main Street	Binkley Road	NS	W	110."

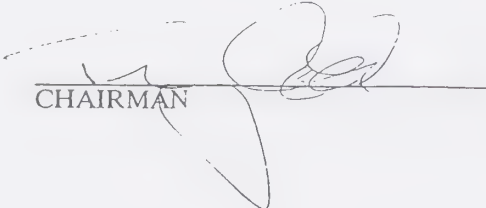
5. Schedule 51 (Bicycle Lanes) of said By-law R89-038, as amended, is hereby amended by adding the following items, namely:-

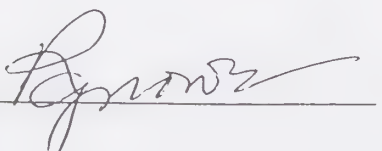
"Lawrence Road from Huxley Avenue north Anytime Westbound
to Gage Avenue curb lane

Lawrence Road from Gage Avenue south Anytime Eastbound."
to Huxley Avenue curb lane

6. In all other respects, By-law R89-038 and Schedules thereto, as amended, are hereby confirmed, unchanged.
7. This By-law shall come into force and take effect on the date of its passing and enactment.

PASSED AND ENACTED this 3rd day of December 1996.


CHAIRMAN


CLERK

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R96-097

BEING A BY-LAW TO AMEND BY-LAW NO. R77-103, BEING A BY-LAW TO
APPOINT BY-LAW ENFORCEMENT OFFICERS TO ENFORCE THE PROVISIONS
OF BY-LAW NO. R89-038, AS AMENDED - CITY OF HAMILTON

WHEREAS Section 15 of the Police Services Act, R.S.O. 1990, Chapter P. 15, as amended, permits a municipal council to appoint municipal by-law enforcement officers who are peace officers for the purpose of enforcing municipal by-laws;

AND WHEREAS Section 2 of the Police Services Act, R.S.O. 1990, Chapter P. 15, as amended, provides that a regional municipality is a municipality for the purpose of the said Police Services Act;

AND WHEREAS Regional By-law No. R89-038, passed on the 21st day of March, 1989, and amendments thereto, regulates traffic on Regional Roads and on Highways within 30 metres of any Regional Road;

AND WHEREAS Regional By-law No. R77-103 passed on the 5th day of July, 1977, is a By-law to appoint By-law Enforcement Officers to enforce the provisions of Regional By-law No. R89-038;

AND WHEREAS at its meeting on the 3rd day of December, 1996, the Council of the Regional Municipality of Hamilton-Wentworth did approve of Item 12 of Report 13-96 of the Transportation Services Committee and thereby authorized that By-law No. R77-103, as amended, be amended to reflect the terminations and appointments of additional By-law Enforcement Officers;

NOW THEREFORE THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. That Schedule "A" of By-law No. R77-103, as amended, is hereby amended by adding thereto the following names:-

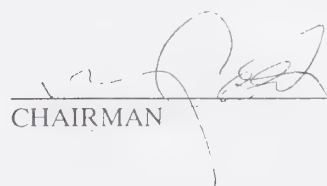
"Cindy Cannon
Raymond Baglole
Frank Westaway
Jeff Danby"

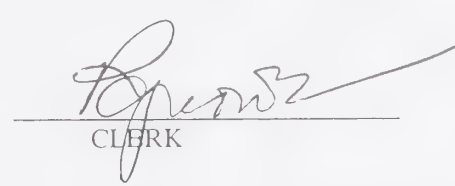
and by deleting therefrom the following names:-

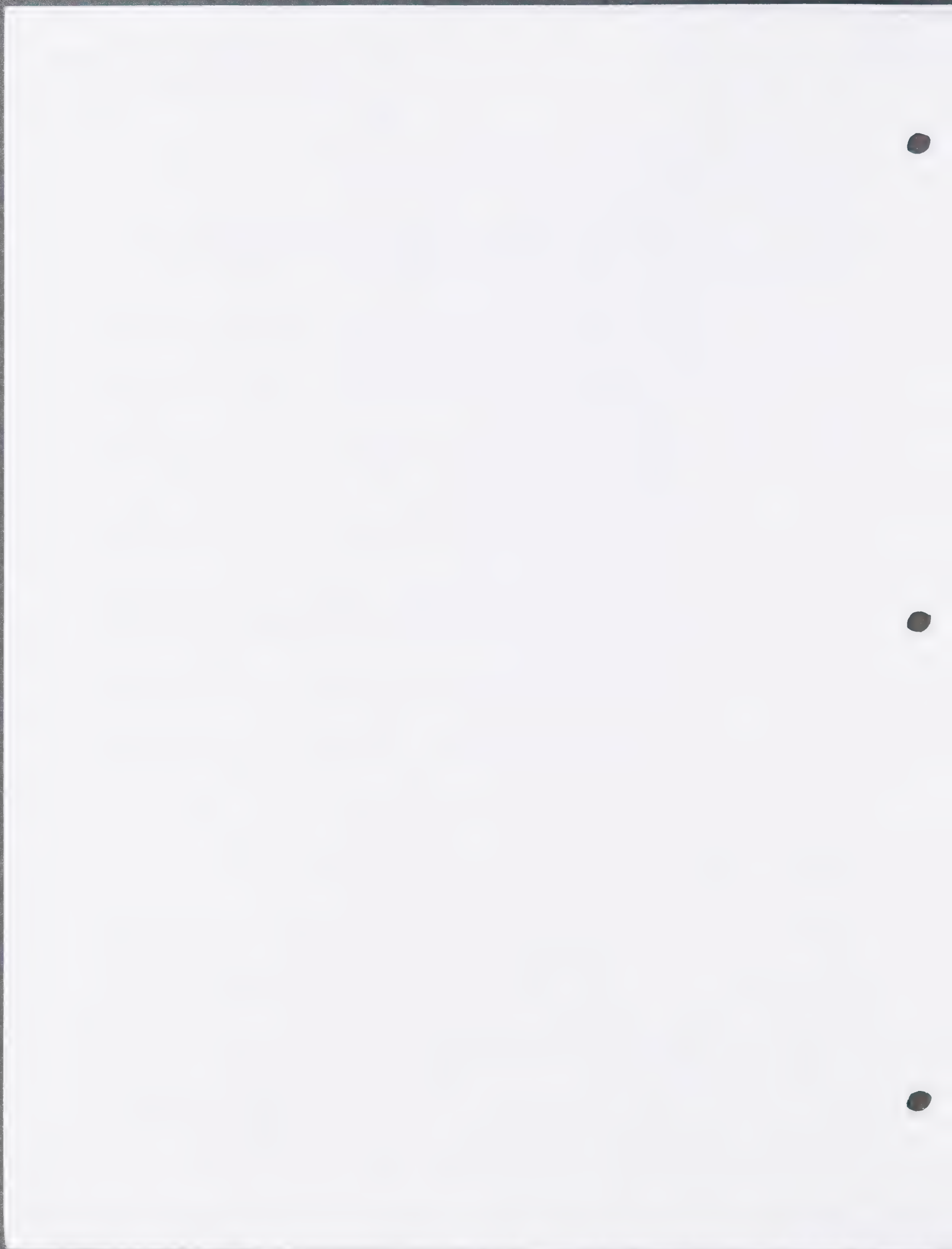
"George Dans"

2. That in all other respects the content of By-law No. R77-103 and Schedule thereto, as amended, is hereby confirmed as unchanged.
3. This By-law shall come into force and take effect on the date of its passing and enactment.

PASSED AND ENACTED THIS 3rd DAY OF December, 1996.


CHAIRMAN


CLERK



Economic Development and Planning
Committee, Item 1, Report 15-96

Authority: CM December 3, 1996
Bill No.2588

AMENDMENT No. 4
TO
THE OFFICIAL PLAN FOR
THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

1996 December 3

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R96-098

BEING A BY-LAW TO ADOPT AMENDMENT NO. 4 TO
THE OFFICIAL PLAN FOR THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH
ATTACHED TO AND FORMING PART OF REGIONAL BY-LAW NO. R94-053

The Council of the Regional Municipality of Hamilton-Wentworth in accordance with the provisions of Section 17 and 21 of the Planning Act, R.S.O. 1990, Chapter P.13, as amended, hereby enacts as follows:

1. THAT the schedule attached hereto and so designated are hereby adopted as Amendment No. 4 to the Official Plan for the Regional Municipality of Hamilton-Wentworth.
2. THAT the Clerk of the Region is hereby directed to forward Amendment No. 4 to the Official Plan for the Regional Municipality of Hamilton-Wentworth, to the Minister of Municipal Affairs for approval.
3. THAT the Official Plan attached to and forming part of By-law No. R94-053 is hereby amended by adding thereto the schedule attached hereto.
4. THAT this By-law shall come into force and take effect on the day of its final passing.

Passed and enacted this 3rd day of December, 1996.


Chairman

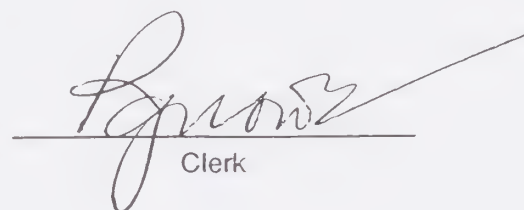

Clerk

TABLE OF CONTENTS

ADOPTING BY-LAW OF
THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

PART I THE CERTIFICATION

CERTIFICATE PAGE

PART II PREAMBLE

1. TITLE
2. COMPONENTS OF THIS AMENDMENT
3. PURPOSE
4. LOCATION
5. BASIS

PART III THE AMENDMENT

1. INTRODUCTION
2. DETAILS OF THE AMENDMENT
3. SCHEDULE

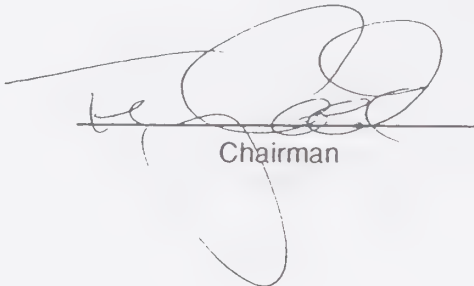
PART I - THE CERTIFICATION

AMENDMENT NO. 4

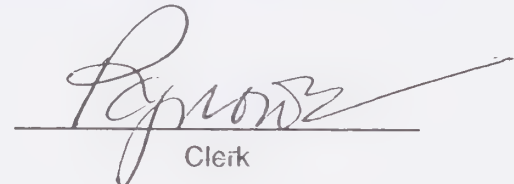
TO THE OFFICIAL PLAN FOR

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

Amendment No. 4 to the Official Plan for the Regional Municipality of Hamilton-Wentworth, constituting the explanatory schedule, was prepared by the Regional Environment Department (Development Division) of the Regional Municipality of Hamilton-Wentworth and adopted by Regional Council by By-law No. R96-098 in accordance with Section 17 of the Planning Act, on 3rd day of December, 1996.



Chairman



Clerk

PART II - THE PREAMBLE

1. TITLE:

This Amendment shall be known as Amendment No. 4 to the Official Plan for the Regional Municipality of Hamilton-Wentworth.

2. COMPONENTS OF THIS AMENDMENT:

Only that part of this document entitled "Part III - The Amendment", comprising of the attached schedule, constitutes Amendment No. 4 to the Official Plan for the Regional Municipality of Hamilton-Wentworth.

3. PURPOSE OF THIS AMENDMENT:

This Amendment will modify the Hamilton-Wentworth Official Plan by replacing the "Business Parks" designation in Ancaster's "Meadowlands" with an "Urban" designation.

4. LOCATION OF THE AMENDMENT:

The lands affected by this Amendment are located in the area bounded by Golf Links Road, Highway 403 and the East-West expressway, in the Town of Ancaster being part of Lots 49, 50, 51 52 and 53, Concessions 1 and 2, in the Town of Ancaster.

1

5. BASIS OF THIS AMENDMENT:

The subject lands are identified as "Business Parks" within the "Urban Area" in the Hamilton-Wentworth Official Plan. The area is part of the large Meadowlands development that consists of residential, commercial and associated uses which has been developing over the past 10 years. The "Business Park" contains a "Mixed Use Centre" designation in the ROP and an existing power centre (Price Club, Home Depot etc.). Future development in this area involves a proposal for a sizable cinema/retail complex, as well as a mixed use area to the east, centred around Stone Church/Golf Links Roads.

In the "Business Park" area (lands bordered by Golf Links Rd., Hwy. #403 and the East-West Expressway), only about 3 - 5 ha. of vacant lands remain which have not been developed or are not part of a development proposal. Replacing the "Business Park" designation with an "Urban" designation would not jeopardize either the existing or proposed development and would provide more flexibility in the variety of uses which could be considered in association with the mixed uses and the existing power centre. The proposed change in designation will also eliminate the need for further site-specific amendments to the ROP as this area develops in the future. With the proposed additional uses taking up a large portion of the remaining lands, the justification for a "Business Park" designation in this location is questionable.

It is also noted that there is still a large amount of land available for "Business Park" purposes in the Duff's Corners Business Park.

PART III - THE AMENDMENT

1. INTRODUCTION:

The whole of this part of the document entitled Part III - The Amendment, which consists of the following schedule, constitutes Amendment No. 4 to the Official Plan for the Regional Municipality of Hamilton-Wentworth.

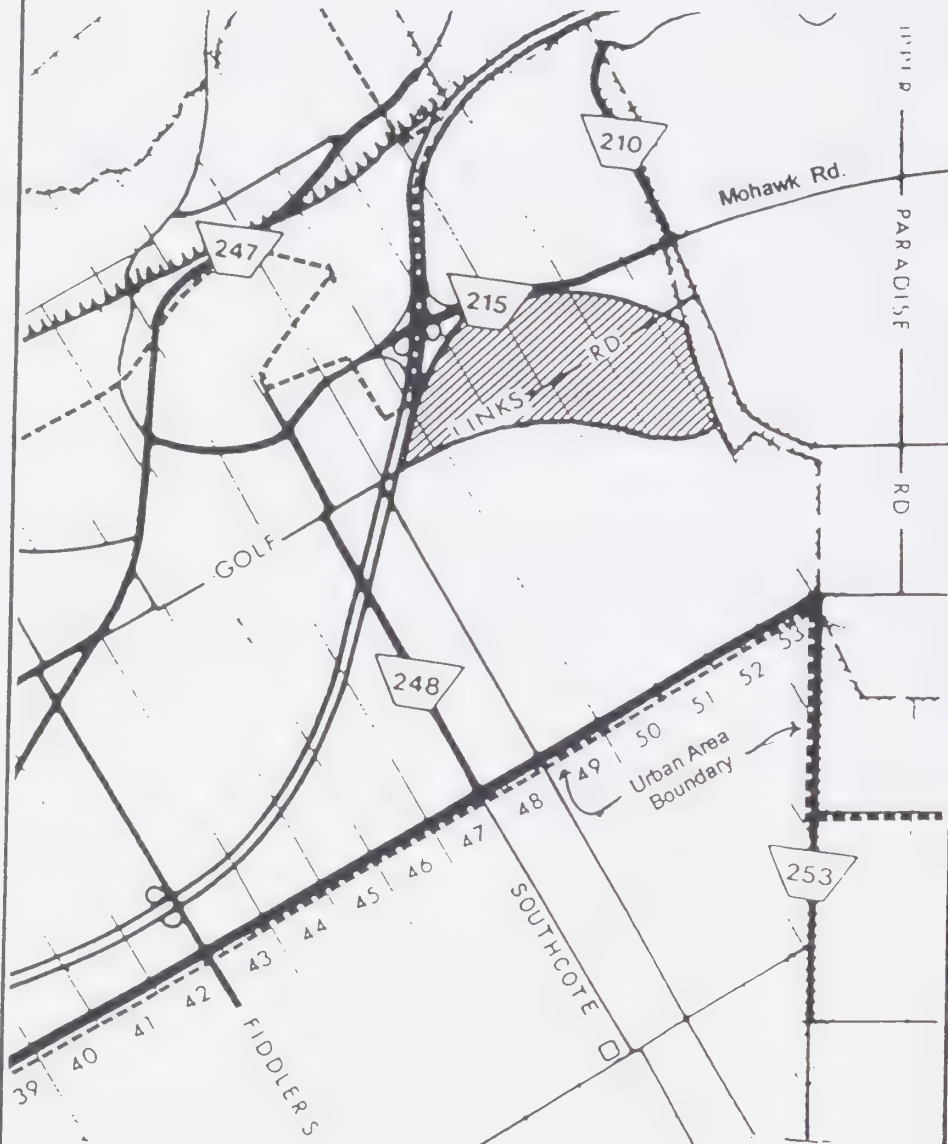
2. DETAILS OF THE AMENDMENT:

MAP CHANGE

The Official Plan for the Regional Municipality of Hamilton-Wentworth is amended by the following schedule change:

- (A) Map No. 1 - "The Regional Development Pattern", a portion of which is attached hereto as Schedule "1", is hereby amended by changing the identified lands from "Business Parks" to "Urban".

Schedule 1



Map 1: DEVELOPMENT PATTERN



Business Parks to Urban Area

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R96-099

To confirm the proceedings of the Council at its meeting held on December 3, 1996.

THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH
ENACTS AS FOLLOWS:

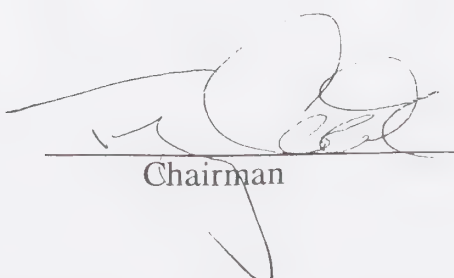
1. The Action of the Council at its meeting held on the 3rd day of December, 1996 in respect of each recommendation contained in the Reports of its Committees and Regional Officials:

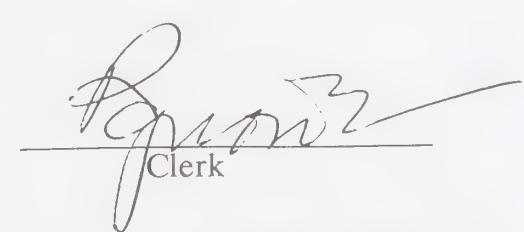
<u>NAME</u>	<u>NO.</u>
Chairman's Report	12-96
Administrative Services Committee Report	16-96 as amended
Economic Development and Planning Committee Report	15-96
Economic Development and Planning Committee Report	16-96
Health and Social Services Committee Report	19-96
Transportation Services Committee Report	13-96 as amended
Independent Community Grants Committee Report	1-96

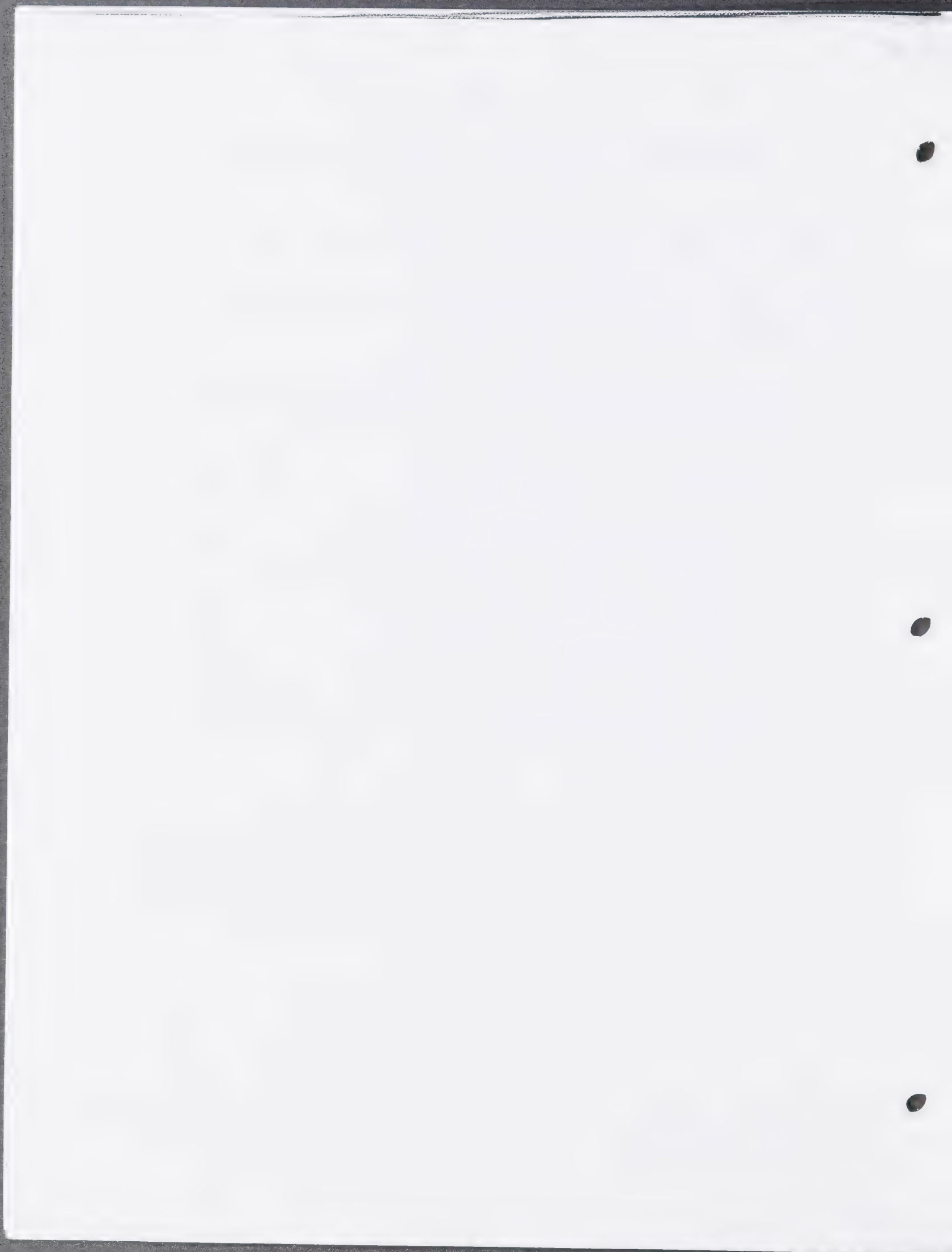
considered by Council at the said meeting, and in respect of each motion, resolution and other action passed and taken by the Council at its said meeting, is, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.

2. The Chairman of the Council and the proper officials of the Regional Municipality are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and, except where otherwise provided, the Chairman and the Clerk are hereby directed to execute all documents necessary in that behalf, and the Clerk is hereby authorized and directed to affix the Corporate Seal of the Regional Corporation to all such documents.

PASSED AND ENACTED this 3rd day of December, 1996.


Chairman


Clerk



THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH
BY-LAW NO. R96-100

BEING A BYLAW TO AMEND THE REGIONAL SEWER AND DRAIN BY-LAW R79-172

WHEREAS, on November 6th, 1979, the Council of The Regional Municipality of Hamilton-Wentworth passed and enacted Regional By-Law R79-172, known and referred to as "The Regional Sewer and Drain By-Law,"

WHEREAS ON November 19th, 1996, the Council of the Regional Municipality of Hamilton-Wentworth did approve Item No. 8 of the Finance Committee Report 11-96 which authorized the 1997 user fees effective January 1, 1997;

WHEREAS ON November 19th, 1996, the Council of the Regional Municipality of Hamilton-Wentworth authorized that the appropriate Regional By-Laws be changed to reflect the 1997 user fees;

AND WHEREAS it is necessary to further amend Regional By-law R79-172, as amended, to reflect the 1997 user fees under said By-law:

NOW THEREFORE THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACT AS FOLLOWS:

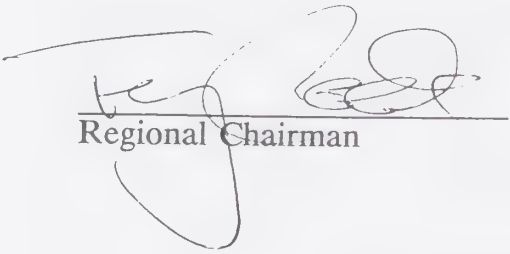
1. That Schedule "C" to Regional By-Law R79-172, as amended, is hereby repealed and that schedule "C" attached to this By-Law be substituted therefor.
2. That Clause 5(1)(b) of Regional By-Law R79-172, as amended, is hereby repealed and the following substituted therefor:

5(1)(b) Upon the execution and registration on title of an Agreement in the form set forth in Schedule "A" to this By-Law, and the owner of the land is to pay to the Region

- (i) One Thousand five hundred and forty three dollars (\$1,543.00) where either a Sanitary or Storm Sewer is to be connected; and
- (ii) One Thousand nine hundred and fifty dollars (\$1,950.00) where a sanitary and storm sewer is to be connected.

3. THAT this By-law shall come into force and take effect as of January 1st, 1997.
4. In all other respects, the contents of Regional By-Law R79-172, as amended, are hereby confirmed unchanged.

PASSED AND ENACTED THIS 17th DAY OF December, 1996.


Regional Chairman


Regional Clerk


Services

SCHEDULE "C"

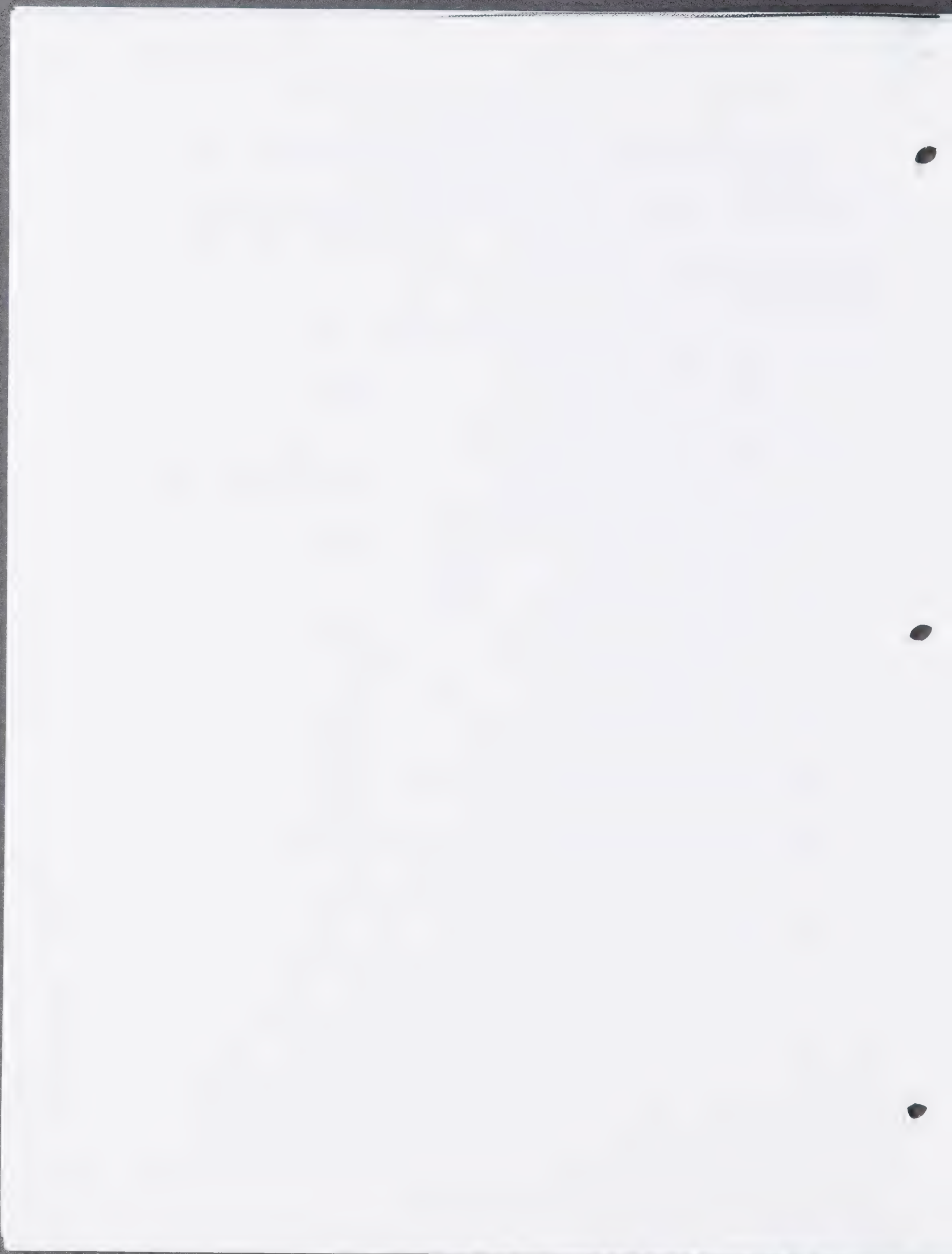
SCHEDULE OF FEES FOR SEWER PERMITS

- | | | |
|----|--------------------------|----------|
| 1. | Basic Fee for any permit | \$45.00* |
|----|--------------------------|----------|

In addition to the basic fee described in subsection (1), the following fees are payable:

- | | | |
|----|--|-------------|
| | (a) for a sanitary yard sewer and a sanitary private drain, or for either one individually | \$15.00* |
| | (b) for a storm yard sewer and a storm water private drain, or for either one individually | \$15.00* |
| | (c) for a lateral connection to a yard sewer | \$15.00* |
| | (d) for a catchbasin including connection to a storm water yard sewer | \$15.00* |
| | (e) inspect storm sewer | \$15.00* |
| | (f) inspect sanitary sewer | \$15.00* |
| 2. | Special Sanitary/Storm Sewer Agreements
(Clause 5(1)(b)(i) of the By-Law) | \$1,543.00* |
| 3. | Special Dual Sewer Agreements
(Clause 5(1)(b)(i) of the By-Law) | \$1,950.00* |

* G.S.T. exempt.



THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R96-101

BILL NO. 2590

BEING A BY-LAW TO AMEND

BY-LAW NO R89-038 BEING A BY-LAW TO REGULATE TRAFFIC

WHEREAS Section 32(1) of the Regional Municipalities Act, R.S.O. 1990, R.8, as amended, confers upon a Regional Corporation, with respect to the roads in the Regional Road System and the regulation of traffic thereon, all the powers conferred upon the Council or corporation of a city by the Municipal Act, the Highway Traffic Act and any other Act with respect to highways; and

WHEREAS on the 21st day of March, 1989, the Council of the Regional Municipality of Hamilton-Wentworth enacted By-law No. R89-038 to regulate traffic on Regional roads and on highways within 30 metres of any Regional roads; and

WHEREAS on the 19th day of November, 1996, the Council of the Regional Municipality of Hamilton-Wentworth did approve Item 8 of Report 11-96 of the Finance Committee which authorized the 1997 user fees effective January 1, 1997; and

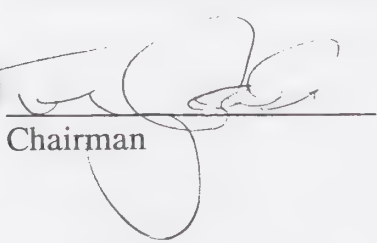
WHEREAS on the 19th day of November, 1996, the Council of the Regional Municipality of Hamilton-Wentworth authorized that the appropriate Regional By-laws be changed to reflect the 1997 user fees; and

WHEREAS it is therefore necessary to further amend By-law No. R89-038, as amended to reflect these Council resolutions.

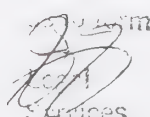
NOW THEREFORE, THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

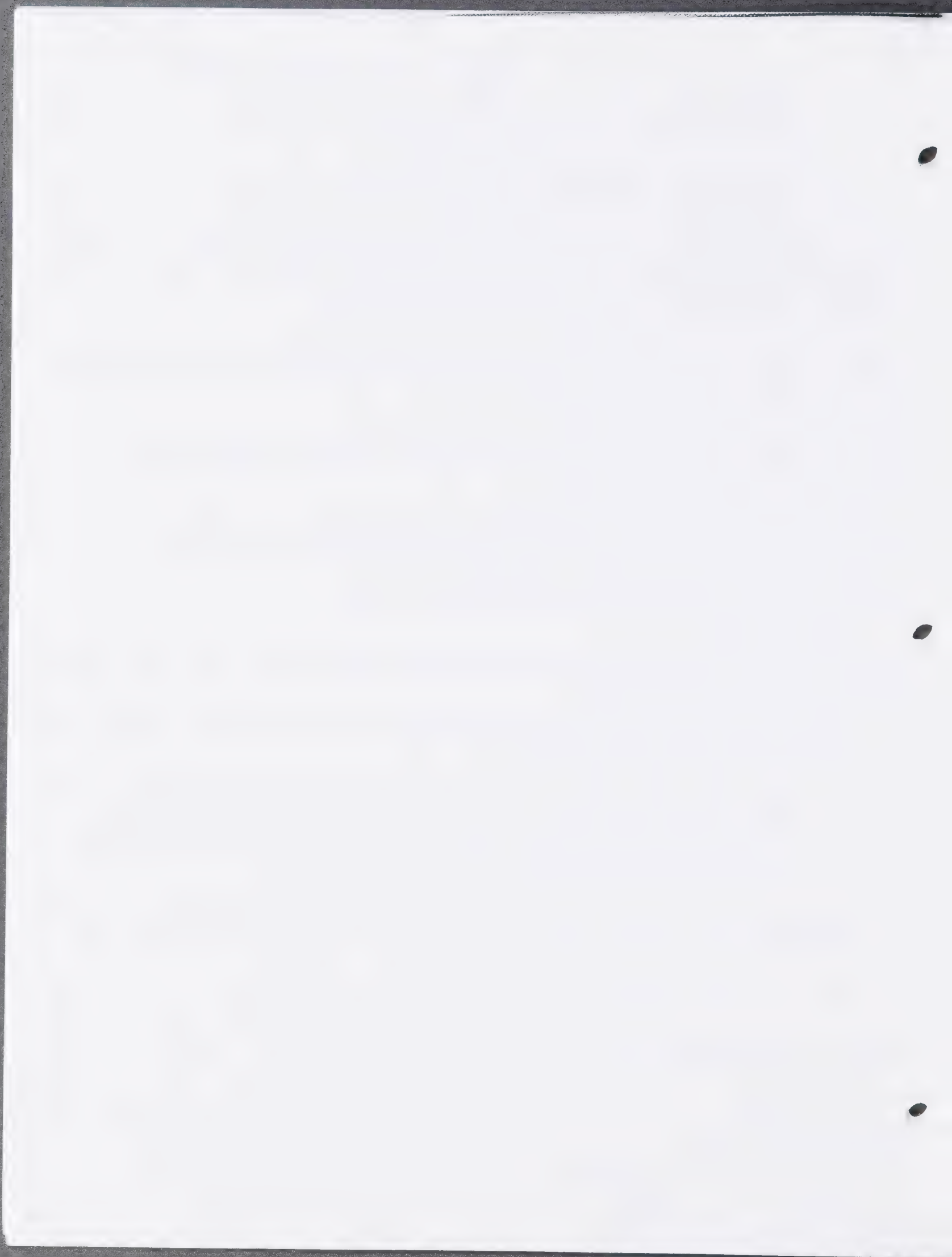
1. That subparagraph 7.2.01(f)(a)(i) of the Regional Traffic By-law No. R89-038, as amended, be repealed and the following substituted therefor:
 - (i) That payment has been made to the Region's Acting Commissioner of Finance of an administrative fee of \$47.00 for a single unit truck, and an additional fee in the sum of \$234.00 for each tonne in excess of the registered gross weight of the truck, and, in the case of a tractor trailer an administrative fee of \$49.00, and an additional fee of \$140.00 for each tonne in excess of the registered gross weight of the tractor trailer.
2. In all other respects, By-law No. R89-038 and Schedules thereto, as amended, are hereby confirmed as unchanged.
3. This By-law shall be deemed to come into force effective January 1, 1997.

PASSED AND ENACTED this 17th day of December, 1996.


Chairman


Clerk


Services



THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BILL NO. 2591

BY-LAW NO. R96-102

Being a by-law to amend Regional By-law R89-049, as amended, by implementing the 1997 User Fees.

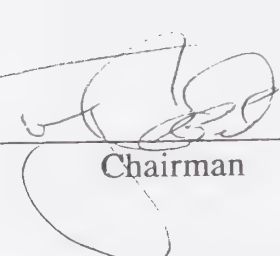
WHEREAS the Council of the Regional Municipality of Hamilton-Wentworth on the 19th day of November, 1996 did approve Item 8 of Report 11-96 of the Finance Committee which authorized the 1997 User Fees effective January 1, 1997;

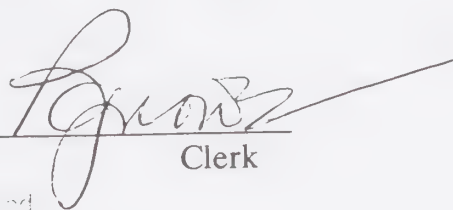
AND WHEREAS the Council of the Regional Municipality of Hamilton-Wentworth on the 19th day of November, 1996 authorized that the appropriate Regional By-laws be changed to reflect the 1997 User Fees.

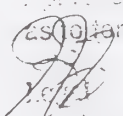
NOW THEREFORE, THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. That schedule "D", items 1 through 3 of Regional By-law R89-049, as amended, is hereby repealed, and the schedule "D", items 1 through 3 attached to this By-law be substituted therefor.
2. THAT this By-law shall come into force and take effect as of January 1st, 1997.

Passed and Enacted this 17th day of December, 1996


Chairman


Clerk


Services

SCHEDULE "D" TO BY-LAW R89-049

SCHEDULE OF FEES

EFFECTIVE JANUARY 1, 1997

(REFERRED TO IN SECTIONS 4, 7, AND 8)

1. For an annual fee permit to discharge hauled sewage \$41.00
2. Permit refund service charge - Sewers \$10.00
3. Discharge fees for hauled sewage
 - a) Waste Transportation Systems with contents to be discharged in compliance with Section 4(1):

Woodward Avenue W.W.T.P.	\$22.00 per load*
Dundas W.W.T.P.	\$22.00 per load*
Mountain Transfer Station	\$4.40*/1000kg. (with a minimum charge of \$22.00)
 - b) Waste Transportation Systems with contents to be discharged in compliance with Section 4(1), other than B.O.D. and Suspended Solids;
 - i) Woodward Avenue W.W.T.P.:
\$11.00*/2500 litres, or part thereof, of the net capacity of the vehicle making such discharge (with a minimum charge of \$22.00)
 - ii) Mountain Transfer Station:
\$4.40*/1000 kg. (with a minimum charge of \$22.00)
 - c) Holding Tanks of Recreational Vehicles \$5.00*

* includes G.S.T.

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

By Law No. R96-103

BILL NO. 2592

A BY-LAW TO ESTABLISH 1997 USER FEES AND CHARGES FOR SERVICES PROVIDED BY THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

WHEREAS The Regional Municipality of Hamilton-Wentworth provides certain services to the public, the area municipalities and to various government and outside agencies;

AND WHEREAS Regional Council has determined that, wherever feasible, the total cost of any such services provided by the Regional Municipality of Hamilton-Wentworth shall be recovered by the corporation;

AND WHEREAS ON November 19th, 1996, the Council of the Regional Municipality of Hamilton-Wentworth did approve Item No. 8 of the Finance Committee Report 11-96 which authorized the 1997 user fees effective January 1, 1997;

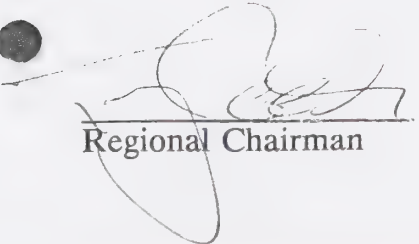
AND WHEREAS ON November 19th, 1996, the Council of the Regional Municipality of Hamilton-Wentworth authorized that the appropriate Regional By-Laws be changed to reflect the 1997 user fees;

AND WHEREAS pursuant to Section 5 of the Regional Municipality of Hamilton-Wentworth Act R.S.O. 1980, Chapter 437, as amended, the powers of Regional Council shall be exercised by By-law:

NOW THEREFORE THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

1. THAT the 1997 user fees and charges as specified in Column 3, entitled "1997 Fee" of Schedules 1-11, attached to this By-law, be charged by the Regional Municipality of Hamilton-Wentworth for those services provided by the Regional Municipality, as specified in column 1, entitled "Service", of Schedules 1-11 to this By-law.
2. THAT Schedules 1-11 attached to this By-Law forms part of this By-law.
3. THAT this By-law shall come into force and take effect as of January 1st, 1997.
4. THAT Regional By-law R95-123 is hereby repealed.

PASSED AND ENACTED THIS 17th DAY OF December, 1996.


Regional Chairman


Legal Services


Regional Clerk

Schedule "1"

ADMINISTRATIVE & CORPORATE SERVICES

Office of the Regional Clerk

Service	By-Law	1997 Fee	GST	Total Fee
Subscription Rates:				
1. Council Agenda	User Fee	85.05	5.95	91.00
2. Committee Agendas	By-Law.			
- Administrative Services		59.81	4.19	64.00
- Economic Development & Planning		84.11	5.89	90.00
- Environmental Services		87.85	6.15	94.00
- Finance		79.44	5.56	85.00
- Health and Social Services		190.65	13.35	204.00
- Transportation Services		96.26	6.74	103.00
- Other		50.47	3.53	54.00
3. Agenda Pages Only	"			
- Administrative Services		16.82	1.18	18.00
- Economic Development & Planning		18.69	1.31	20.00
- Environmental Services		19.63	1.37	21.00
- Finance		17.76	1.24	19.00
- Health and Social Services		35.51	2.49	38.00
- Transportation Services		21.50	1.50	23.00
- Other		15.89	1.11	17.00
4. Committee Report Only	"			
- Administrative Services		19.63	1.37	21.00
- Economic Development & Planning		20.56	1.44	22.00
- Environmental Services		20.56	1.44	22.00
- Finance		19.63	1.37	21.00
- Health and Social Services		37.38	2.62	40.00
- Transportation Services		35.51	2.49	38.00
- Other		15.89	1.11	17.00
5. By-law Reproduction	"			
- Sewer #R79-172		9.35	0.65	10.00
- Water #R84-026		9.35	0.65	10.00
- Traffic #R89-038		27.10	1.90	29.00
- Council Procedural #R91-123		1.87	0.13	2.00
- Store Hours #R79-202		1.87	0.13	2.00
- Roads #R77-109		3.74	0.26	4.00
- Official Plan #R94-053		4.67	0.33	5.00
- Records Retention #R82-088		1.87	0.13	2.00
- Solid Waste #R80-098		2.80	0.20	3.00
- Trades Licensing #R88-136		3.74	0.26	4.00
- Development Charges #R94-064		1.87	0.13	2.00

Notes:

Schedule is based on 100% cost recovery.

Schedule "1" cont'd

ADMINISTRATIVE & CORPORATE SERVICES

Office of the Regional Clerk

Service	By-Law	1997 Fee	GST	Total Fee
6. Photocopying Material	User Fee By-Law.			
- First Page		1.00	0.07	1.07
- Additional Pages		0.25	0.02	0.27
7. Corporate Policy Manual		20.56	1.44	22.00
8. Witness Documents	1	9.35	0.65	10.00

Notes:

GST is only charged to external parties.

1. This fee is charged to any individuals who request a notarized copy of documents. Covered under the Commissioner of Oaths Act.

Schedule "2"

ADMINISTRATIVE & CORPORATE SERVICES

Regional Financial Services

Service	By - Law	1997 Fee	GST	Total Fee
<u>Division: General Revenues</u>				
1. N.S.F. and Returned Cheques	User Fee By-Law.	15.00	Exempt	15.00
2. Set-Up & Credit Check Fee for Billable Waste Disposal Customers	"	30.00	2.10	32.10
<u>Division: Local Improvements</u>				
1. Local Improvement Status Certificate	User Fee By-Law.	22.00	Exempt	22.00

Schedule "3"

ADMINISTRATIVE & CORPORATE SERVICES

Economic Development

Service	By-Law	1997 Fee	GST	Total Fee
1. Business Development – Data Base Sales	User Fee By-Law.	32.71	2.29	35.00

Schedule "4"

REGIONAL TRANSPORTATION DEPARTMENT

Roads Division

Service		By-Law	1997 Fee	GST	Total Fee
SECTION: Technical Services					
1. MAPS		User Fee			
- 1" = 2 miles		By-Law.	17.32	1.21	18.53
- 1" = 1,000 feet			18.99	1.33	20.32
- 24" x 36" Print			34.00	2.38	36.38
2. Regional Specification Book		"	29.20	2.04	31.24
3. Contract Documents:		"			
- Normal (per set)			25.23	1.77	27.00
- Major	1		Varies	Taxable	as calculated
4. Pavement Cuts and Road Restoration		"	contract price +15% overhead	Exempt	contract price +15% overhead
SECTION: Maintenance					
1. Culvert Installation - deposit Regional Roads outside of Hamilton	2	"	1,948.00 (deposit)	Exempt	1,948.00
2. Culvert Installation - Inspection Only		"	38.00	Exempt	38.00
3. Residential Tree Planting		"	104.00	7.28	111.28
4. Repair/Replace Regional Property on Regional Roads	3	"	cost + 7% (overhead)	Exempt	cost + 7% (overhead)
SECTION: Programming					
1. Passive Encroachment on Road Allowance		User Fee			
(A) Initial Fee (Processing & Registration)		By-Law.	184.00	Exempt	184.00
(B) Annual Fee		"			
- Landscaping (Area > 100 m2)			32.00	Exempt	32.00
- Overhead					
Overhanging signs, Fire Escapes, Canopies etc					
- as a percent of Market Value			10%	Exempt	10%
- Minimum			32.00	Exempt	32.00

Note: The increases are related to 100% cost recovery.

1. The fee for this service cannot be broken down as it depends on the individual package.

2. Deposit is required first. Actual Recovery is equal to actual job cost.

3. Cost includes labour, materials and equipment.

Schedule "4" cont'd

REGIONAL TRANSPORTATION DEPARTMENT

Roads Division

Service	By-Law	1997 Fee	GST	Total Fee
2. Active Encroachments on Road Allowance	User Fee			
(A) Initial Fee (Processing & Registration)	By-Law	264.00	Exempt	264.00
(B) Annual Fee	"			
Blvd. Parking Fee (sq.ft/yr)				
- Downtown		0.32	Exempt	0.32
- Commercial		0.27	Exempt	0.27
- Industrial		0.22	Exempt	0.22
Patio Cafes - Seasonal Fee		6/12 of 10%		6/12 of 10%
- Initial Fee (% of Market Value)		1,116.00	Exempt	1,116.00
Areaways (% of Market Value)		10% of 50%	Exempt	10% of 50%
(C) Utility Corridors for Services, Pipes & Pedestrians	"			
Overhead				
- Pedestrian (% of Market Value)		10%	Exempt	10%
- Pipe (% of Market Value)		10%	Exempt	10%
Underground (% of Market Value)		10% of 50%	Exempt	10% of 50%
(D) Other	"			
Billboards not on Road Allowance - per poster panel per year (% of Gross Revenue)		9%	Exempt	9%
Fee Per Bulletin Year (% of Gross Revenue)		9%	Exempt	9%
Benches (Annual Fee/Bench) - minimum or (% of Adverizing Revenue)		70.00 5%	Exempt	70.00
Wheelchair Ramps (per year)		16.00	Exempt	16.00
Newspaper Boxes (Annual Fee/Box)		16.00	Exempt	16.00
Telephone Kiosks Annual Fee (% of Gross Revenue)		11%	Exempt	11%

Note: The increases are related to 100% cost recovery.

Market values are obtained from the City of Hamilton Real Estate Office.

Schedule "4" cont'd

REGIONAL TRANSPORTATION DEPARTMENT

Roads Division

Service		By-Law	1997 Fee	GST	Total Fee
3. Permanent Road Closure Application		User Fee By-Law.	768.00	Exempt	768.00
4. Inquiries Regarding Status of Engineering Agreement		"			
- With field investigation			57.00	Exempt	57.00
- Without field investigation			30.00	Exempt	30.00
5. Status of Inquiry Resulting in Discharge of Agreement		"	121.00	Exempt	121.00
6. Discharge of Agreements (Road Allowance)	4	"	175.00	Exempt	175.00
7. Set Back Permit	5	"	1.00	Exempt	1.00
8. Application for Road Closure		"			
Major Special Event			399.00	Exempt	399.00
Minor Special Event			152.00	Exempt	152.00
<u>SECTION: Pre-design and Special Projects</u>					
1. Maps (each)	6	"	0.93	0.07	1.00
2. Plans (sq. ft)		"	0.67	0.05	0.72
3. Contract Documents - Freeway		"	varies	Taxable	as calculated
4. Contract Monuments - Surveys		"	156.00	10.92	166.92

Note: The increases are related to 100% cost recovery.

4. The fee for Discharge of Agreements is equal to the sum of Inquiries Regarding Status of Engineering Agreement and Status of Inquiry resulting from Discharge of Agreement.
5. The fee for this service does not cover the costs associated with providing the service, but this service must be provided at this cost as specified by Setback By-Law #2613 passed by the County in 1962.
6. Only charged on quantities in excess of five.

Schedule "5"

REGIONAL TRANSPORTATION DEPARTMENT

Division: Transit

Service	By - Law	1997 Fee	PST & GST	Total Fee
1. Garage Charges/Labour - Minimum .5 hours (per hour) - Minimum \$24.00	User Fee By-Law	52.00	7.80	59.80
2. Overtime Labour (per hour)	"	64.00	9.60	73.60
3. Parts & Material	"	Cost + 20%	7% of Total Cost	Cost + 20%
4. Diesel Fuel (per litre)	"	0.55	0.04	0.63
5. Engine Oil (per litre)	"	1.10	0.17	1.27
6. Transmission Oil (per litre)	"	1.35	0.20	1.55
7. Differential Oil (per litre)	"	1.90	0.29	2.18
8. Power Steering Fluid (per litre)	"	1.50	0.23	1.73
9. Antifreeze (per litre)	"	1.50	0.23	1.73
10. Windshield Washer Fluid (per litre)	"	0.70	0.11	0.81

Notes:

Fees based on 100% cost recovery.

1996 fee was measured per can.

Schedule "6"

REGIONAL ENVIRONMENT DEPARTMENT

Division: Corporate Services

Service	By-Law	1997 Fee	GST	Total Fee
1. Map/Publication Sales Fees	User Fee	100% Cost	Taxable	100% Cost
2. Data Base Information	By-Law.	Recovery	Taxable	Recovery
3. Photo Copy Service	"	"	"	"
- first page	"	1.00	0.07	1.07
- additional pages	"	0.25	0.02	0.27
<u>NEW FEE</u>				
4. Information Requests	"	50.00	3.50	53.50

Schedule "7"

REGIONAL ENVIRONMENT DEPARTMENT

Division: Regional Laboratories

Service	By-Law	1997 Fee	GST	Total Fee
<u>Routine Tests</u>				
1. pH Test	User Fee	8.41	0.59	9.00
Discount fee for four or more	By-Law.	7.48	0.52	8.00
2. Ammonia	"	17.76	1.24	19.00
Discount fee for four or more		14.49	1.01	15.50
3. TKN	"	31.78	2.22	34.00
Discount fee for four or more		26.17	1.83	28.00
4. Nitrate	"	17.76	1.24	19.00
Discount fee for four or more		15.89	1.11	17.00
5. Nitrite	"	17.76	1.24	19.00
Discount fee for four or more		15.89	1.11	17.00
6. Phosphorous (total)	"	27.10	1.90	29.00
Discount fee for four or more		21.96	1.54	23.50
7. Conductivity	"	8.41	0.59	9.00
8. Turbidity	"	8.41	0.59	9.00
9. TSS	"	17.76	1.24	19.00
Discount fee for four or more		14.49	1.01	15.50
10. VSS	"	17.76	1.24	19.00
Discount fee for four or more		14.49	1.01	15.50
11. COD	"	33.64	2.35	35.99
Discount fee for four or more		27.00	1.89	28.89
12. BOD	"	33.64	2.35	35.99
Discount fee for four or more		29.00	2.03	31.03
13. Phenol	"	41.12	2.88	44.00
Discount fee for four or more		38.32	2.68	41.00
14. Cyanide	"	86.92	6.08	93.00
15. Oil & Grease (total)	"	68.22	4.78	73.00

Schedule "7" cont'd

REGIONAL ENVIRONMENT DEPARTMENT

Division: Regional Laboratories

Service	By-Law	1997 Fee	GST	Total Fee
16. Leachate Bacteriology	"	103.74	7.26	111.00
17. Routine determinations not listed	"	17.76	1.24	19.00
18. Oil and Grease (Total) (with Freon)	"	81.31	5.69	87.00
19. Total Coli	"	17.76	1.24	19.00
Discount fee for four or more		15.89	1.11	17.00
20. Fecal Coli	"	17.76	1.24	19.00
Discount fee for four or more		15.89	1.11	17.00
21. TPC	"	17.76	1.24	19.00
Discount fee for four or more		15.89	1.11	17.00
22. PA	"	17.76	1.24	19.00
Discount fee for four or more		14.02	0.98	15.00
23. Identification	"	17.76	1.24	19.00
Discount fee for four or more		15.89	1.11	17.00
<u>Metals</u>				
24. Hydride Generation	"	28.04	1.96	30.00
Discount fee for four or more		21.96	1.54	23.50
25. Flame	"	14.95	1.05	16.00
Discount fee for four or more		12.15	0.85	13.00
26. Graphite Furnace	"	25.23	1.77	27.00
Discount fee for four or more		20.09	1.41	21.50
27. Mercury	"	37.38	2.62	40.00
Discount fee for four or more		30.84	2.16	33.00

Schedule "7" cont'd

REGIONAL ENVIRONMENT DEPARTMENT

Division: Regional Laboratories

Service	By-Law	1997 Fee	GST	Total Fee
<u>Non-routine tests by:</u>				
28. Technician (per hour)	User Fee	54.67	3.83	58.50
29. Technologist (per hour)	By-Law.	54.67	3.83	58.50
30. Organic/Inorganic Chemist (per hour)	"	82.01	5.74	87.75
31. Manager (per hour)	"	136.68	9.57	146.25
<u>Organics</u>				
32. Semi - Volatiles - Full Scan plus Base Neutral Targets (including PAH's)	"	400.00	28.00	428.00
Discount fee for four or more	"	359.81	25.19	385.00
33. Volatiles - Full Scan plus Chlorinated & Aromatic Targets	"	210.28	14.72	225.00
Discount fee for four or more	"	189.72	13.28	203.00
34. Oil ID	"	131.78	9.22	141.00
Discount fee for four or more	"	119.63	8.37	128.00
35. BTEX	"	112.15	7.85	120.00
Discount fee for four or more	"	100.00	7.00	107.00
36. Trihalomethanes	"	95.33	6.67	102.00
Discount fee for four or more	"	79.44	5.56	85.00
37. PCB	"	100.00	7.00	107.00
Discount fee for four or more	"	89.72	6.28	96.00
38. Cold & Hot Extractable Hydrocarbons plus BTEX	"	200.00	14.00	214.00
Discount fee for four or more	"	189.72	13.28	203.00
39. Organic Vapour Monitor	"	100.00	7.00	107.00
Discount fee for four or more	"	79.44	5.56	85.00

Schedule "8A"

REGIONAL ENVIRONMENT DEPARTMENT

Development: Miscellaneous

Service		By-Law	1997 Fee	GST	Total Fee
1. Discharge of Subdivision Agreement	1	User Fee By-Law.	150.00	Exempt	150.00
2. Subdivision Compliance Request		"	50.00	Exempt	50.00
3. Subdivision/Condominium Application Fee for continuance of maintenance of all files > 3 yrs old	2	"	200.00	Exempt	200.00
4. Development Processing Refund Policy		"	VARIES	Exempt	VARIES
5. Exemption from Part-Lot Control		"	250.00	Exempt	250.00
6. Land Division Consent Fee		"	800.00	Exempt	800.00
7. Land Division Consent Application Re-Circulation Fee		"	100.00	Exempt	100.00
8. Land Division Consent Appeal	3	"	400.00	Exempt	400.00
9. Land Division Deed Certification		"	100.00	Exempt	100.00
10. NEW FEE - Land Division Consent Extension or Deferral		"	25.00	Exempt	25.00
11. Regional Official Plan Amendment		"	5,100.00	Exempt	5,100.00
12. Regional Official Plan Amendment Revisions		"	275.00	Exempt	275.00
13. NEW FEE - ROPA Application Fee for continuance of maintenance of all files > 3yrs old	2	"	200.00	Exempt	200.00
14. Local Official Plan Amendments Processing		"	500.00	Exempt	500.00
15. Street Renaming - Processing of applications to rename streets.		"	3,900.00	Exempt	3,900.00
16. NEW FEE - ESAIEG Application Fee		"	150.00	Exempt	150.00
FINANCE DEPARTMENT					
1. Best Efforts - Provision of Regional Subdivision/Service Agreement		User Fee By-Law.	500.00	Exempt	500.00
2. Partial Discharge of Payment Agreement (per lot)		"	10.00	Exempt	10.00
3. Subdivision Compliance Lettergreement (per lot) - Financial Security & Development Charges Inquiry		"	22.00	Exempt	22.00
4. Development Charges Payment Agreement Fees - Corporate - Single Dwelling - Non Corporate		"	500.00 200.00	Exempt Exempt	500.00 200.00

Note: The increases are related to 100% cost recovery.

1. Fee includes \$50 charged by Land Registry Office.

2. Annual Administration Fee for continuance of maintaining files/applications over three years old. These applications need to be filed, updated monthly, quarterly and annual reports.

3. Process Land Division Consent appeals under the Planning Act. This fee is refundable if no appeal of LDC decision is requested.

Schedule "8B"

REGIONAL ENVIRONMENT DEPARTMENT

Development: Subdivision Processing Fee
Service

	By-Law	1997 Fee	GST	Total Fee
<u>STAGE 1 – Draft Plan Review</u>				
1. Application & Circulation * Additional Costs/Unit * Additional Costs/Block	User Fee By-law	700.00 25/Unit 150/Block	Exempt Exempt Exempt	700.00 25/Unit 150/Block
2. Application & Circulation – Revisions	"	510.00	Exempt	510.00
3. Engineering Review	"	1,200.00	Exempt	1,200.00
4. Engineering Review – Major Revisions	1 "	800.00	Exempt	800.00
5. Draft Plan Approval	"	510.00	Exempt	510.00
6. Draft Plan Approval – Revisions	"	510.00	Exempt	510.00
7. Draft Plan Approval – Extensions	2 "	400.00	Exempt	400.00
8. Referral of Plans of Subdivisions to O.M.B.	3 "	410.00	Exempt	410.00
<u>STAGE 2 – Design Review</u>				
1. Engineering Approvals and Agreements * Additional Costs/Unit * Additional Costs/Block	"	3,000.00 25/Unit 150/Block	Exempt Exempt Exempt	3,000.00 25/Unit 150/Block
2. Minor Revision to Subdivision Agreement	4 "	125.00	Exempt	125.00
3. Major Alteration to Subdivision Agreement	4 "	300.00	Exempt	300.00
4. Resubmission of Engineering drawings for review and approval (per page)	4 "	85.00	Exempt	85.00
5. Final Approval & Registration	5 "	700.00	Exempt	700.00
<u>STAGE 3 – Construction</u>				
1. Engineering Construction Approvals and Agreements * Additional Costs – 1% Construction Cost of Services Installed under Regional Subdivision Agreement	"	2,000.00 1% CC	Exempt Exempt	2,000.00 1% CC
2. Engineering Construction Revision Fee	6 "	250.00	Exempt	250.00
<u>FINANCE DEPARMENT</u>				
3. Receipt & Maintenance of Securities, Invoicing, Respond to Inquiries, Collection of Outstanding Receivables * Additional Costs/Unit	"	700.00 5/Unit or Block	Exempt Exempt	700.00 5/Unit or Block

Note: The increases are related to 100% cost recovery.

1. Major revisions only.

2. Pre-1993 draft approvals lapse periodically and must be extended. Fee for process and circulation. Post-1995 files may have lapsing provisions. The processing of referral requests for plans of subdivision to the O.M.B. for resolution. Staff will "package" and submit planning documents to assist the Board with its deliberation and consideration of the Planning merits of the proposal.

4. This fixed cost includes 3 submissions of engineering drawings. Beyond this, charges will be assessed based on existing user fees in the amount of \$85 per drawing, \$125 for minor revisions to schedules/agreements, and \$300 for major revisions.

5. Stage 2 and Final Approval and Registrations including all phases of a Draft Plan of Subdivision shall be subject to a \$700 processing fee.

6. The fixed cost includes 2 inspections. Beyond this, the charge is \$250/inspection.

Schedule "8C"

REGIONAL ENVIRONMENT DEPARTMENT

Development: Subdivision Processing Fee Reductions/Additions

Service	By-Law	1997 Fee	GST	Total Fee
<u>STAGE 2</u>				
1. Agreement Required, No Sanitary or Storm Sewers * % Reduction	User Fee By-law	18%	Exempt	18%
2. Agreement Required, No Sewers, Water Only * % Reduction	"	32%	Exempt	32%
3. Agreement required, No Sewers, No Water * % Reduction	"	68%	Exempt	68%
4. No agreement, Cash Payment, Easement/Transfers * % Reduction	"	75%	Exempt	75%
5. No agreement, No Cash, No Easement Etc. * % Reduction	"	88%	Exempt	88%
<u>HEALTH DEPARTMENT</u>				
6. Public Health Inspection in Rural Areas with no Municipal Services	"	50/Unit or Block	Exempt	50/Unit or Block

Schedule "8D"

REGIONAL ENVIRONMENT DEPARTMENT

Development: Condominium Processing Fee

Service	By-Law	1997 Fee	GST	Total Fee
<u>STAGE 1 - Draft Plan Review</u>				
1. Application & Circulation * Additional Costs/unit	User Fee By-law	510.00 25.00	Exempt Exempt	510.00 25.00
2. Application & Circulation - Revisions	"	260.00	Exempt	260.00
3. Engineering Review	"	400.00	Exempt	400.00
4. Draft Approval	"	510.00	Exempt	510.00
<u>STAGE 2 - Final Approval</u>				
1. Final Approval & Registration or Referral	"	500.00	Exempt	500.00

Note: The increases are related to 100% cost recovery.

Schedule "8E"

REGIONAL ENVIRONMENT DEPARTMENT

Development: Service Agreement Processing Fee

Service	By-Law	1997 Fee	GST	Total Fee
<u>STAGE 2 – Plan Review</u>				
1. Plan Review – No Services Installed * Additional Costs/unit	User Fee By-law	850.00 \$25/Unit	Exempt Exempt	850.00 \$25/Unit
2. Plan Review – Minor Work Installed * Additional Costs/unit	"	1,500.00 \$25/Unit	Exempt Exempt	1,500.00 \$25/Unit
3. Plan Review – Major Work Installed * Additional Costs/unit	"	2,200.00 \$25/Unit	Exempt Exempt	2,200.00 \$25/Unit
<u>STAGE 3 – Construction Administration</u>				
1. Construction Administration – Minor Work Installed * Additional Costs/unit	"	1,300.00 1% CC	Exempt Exempt	1,300.00 1% CC
2. Construction Administration – Major Work Installed * Additional Costs/unit	"	1,400.00 1% CC	Exempt Exempt	1,400.00 1% CC
<u>FINANCE DEPARTMENT</u>				
3. Receipt & Maintenance of Securities, Invoicing, Respond to Inquiries, Collection of Outstanding Receivables * Minor Work Installed	"	700 + \$5/Unit or Blk	Exempt	VARIES
* Minor Work Installed	"	700 + \$5/Unit or Blk	Exempt	VARIES

Revision Fees shall apply to Service Agreements in the same manner as those set out in Schedule "10B".

Reductions to Service Agreement Processing fees shall apply in the same manner as those set in Items 1 & 2 of Schedule "10C" only for Agreements to be installed

CC = Construction Costs for Installation of Regional Services.

Schedule "9"

REGIONAL HEALTH DEPARTMENT

Function: Health Services

Service		By-Law	1997 Fee	GST	Total Fee
<u>Division: Healthy Growth & Development</u>					
<u>Contraceptives:</u>		User Fee By-Law			
1. Birth Control Pills (per pkg.)		"	4.00	Exempt	4.00
2. Canestin	1	"	11.21	0.79	12.00
3. Contraceptive Foam	1	"	4.67	0.33	5.00
<u>Prenatal:</u>					
4. Nine week course (per Couple)	2	"	46.73	3.27	50.00
<u>Division: Environmental Health</u>					
5. Permit Fees – Private Sewer disposal systems under 4500L		"	200.00	Exempt	200.00
6. Permit Fees – Private Sewer disposal systems over 4500L		"	500.00	Exempt	500.00
7. Property Status Reports (Work Orders)		"	40.00	Exempt	40.00
8. Rezoning By-Law & Official Plan Amendment – Inspection		"	40.00	Exempt	40.00
9. Land Severance – Inspection		"	40.00	Exempt	40.00
10. Copies of Certificate of Approval prior 1980	3	"	25.00	Exempt	25.00
1980 to current		"	15.00	Exempt	15.00
11. Migrant Farm Worker Housing		"	75.00	Exempt	75.00
12. Disinterment Inspections	4	"	100.00	Exempt	100.00
13. Funeral Home License		"	50.00	Exempt	50.00
14. Building Permit (Rvw Plan/Insp.)	5	"	15.00	Exempt	15.00
<u>NEW FEES</u>					
15. Letter of Compliance – Body Shipment		"	25.00	Exempt	25.00
16. Letter of Compliance – Disinterment of Cremated Remains		"	25.00	Exempt	25.00
17. Letter of Compliance – Day Care Centre		"	25.00	Exempt	25.00
18. Letter of Compliance – Group Homes		"	25.00	Exempt	25.00
19. Letter of Compliance – Liquor License		"	25.00	Exempt	25.00
20. Special Events/Festivals		"			
9 units or less (per unit)		"	15.00	Exempt	15.00
10 units or more (per unit)		"	30.00	Exempt	30.00
21. Food Handlers Course (per person)		"	25.00	Exempt	25.00

Notes:

1. Fee varies based on supplier and order.
2. This fee is lower than cost. The remaining net cost is subsidized as part of the "mandatory" programs by the Ministry of Health at 75%. Since this fee is 50% cost recoverable, the balance is funded from the Regional Levy.
3. Homeowners on private sewage disposal systems request copies of the original certificate of approval prior to undertaking landscaping activity. Fee based on 100% cost recovery. The increase cost for certificates issued prior to 1980 are due to greater retrieval costs, as these are stored.
4. Provide public health inspection during disinterment. Full cost recovery.
5. To ensure planned construction will not adversely affect the private sewage disposal system. This fee is lower than the full cost, as the remain Ministry of Environment and Energy.

Schedule "10"

REGIONAL COMMUNITY SERVICES DEPARTMENT

Function: Social and Family Services

Service	By-Law	1997 Fee	GST	Total Fee
<u>Division: Administration</u>				
1. Subscription Rates Policy Manual	User Fee	15.00	1.05	16.05
2. Amendments to Policy	By-Law.	10.00	0.70	10.70
<u>Division: Macassa Lodge</u>				
3. Diner's Club	"	3.75	Exempt	3.75
4. Day Program - all day	"	11.50	Exempt	11.50
5. Meals-on-Wheels	"	5.05	Exempt	5.05
<u>Division: Wentworth Lodge</u>				
6. Meals-on-Wheels	"	4.30	Exempt	4.30
<u>Division: Helping Hands</u>				
7. One worker - Minimum 1 hour, (per hour)	"	7.30	0.51	7.81
8. Two workers - Minimum 1 hour, (per hour)	"	10.00	0.70	10.70
9. Crew - Minimum 1 hour, (per hour)	"	15.00	1.05	16.05
10. Painting - Minimum 1 hour, (per hour)	"	15.00	1.05	16.05
11. Shampooing - Minimum 1 hour, (per hour)	"	11.00	0.77	11.77

Notes:

1. Meals-on-Wheels fees differ between the two Lodges. This is a result of different agencies providing the service, volume differences and tl complement.

Schedule "11"

OUTSIDE BOARDS & AGENCIES (POLICE)

Function: Protection to Persons and Property

Service	By-Law	1997 Fee	GST	Total Fee
1. General Occurrence and Sale of Accident Reports	User Fee	28.04	1.96	30.00
2. Visa/Security Clearances	By-Law.	40.00	2.80	42.80
3. Firearm Permits	"	50.00	Exempt	50.00
4. Identification Services	"			
- Photos		10.28	0.72	11.00
- Video Tapes		74.77	5.23	80.00
- Audio Tapes		46.73	3.27	50.00

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW R96-104

BEING A BY-LAW TO AMEND BY-LAW R89-049, AS AMENDED

WHEREAS pursuant to paragraph 150 of subsection 210(1) of the Municipal Act, R.S.O. 1990, chapter M.45, as amended, which is made applicable to The Regional Municipality of Hamilton-Wentworth by subsection 72(2) of the Regional Municipality Act, R.S.O. 1990, chapter R. 8, as amended, The Regional Municipality of Hamilton-Wentworth is empowered to prohibit, regulate, and inspect the discharge of any gaseous, liquid or solid matter into land drainage works, private branch drains, and connections to any sewer, sewer system, or sewer works for the carrying away of domestic sewage or industrial wastes, or both, whether connected to a treatment works or not;

AND WHEREAS on the 4th day of April, 1989, the Council of The Regional Municipality of Hamilton-Wentworth did enact By-law R89-049, being a by-law to regulate the discharge of water and wastes into the sanitary, combined and storm sewer systems of The Regional Municipality of Hamilton-Wentworth, and being known as The Sewer Use By-law;

AND WHEREAS at its meeting of October 17, 1995, the Council of The Regional Municipality of Hamilton-Wentworth did approve Item 3 of Report 10-95 of the Finance Committee which authorized the 1996 User Fees effective January 1, 1996 and that appropriate Regional By-laws be amended to reflect the 1996 User Fees;

AND WHEREAS at its meeting of May 21, 1996, the Council of The Regional Municipality of Hamilton-Wentworth did approve Item 9 of Report 7-96 of the Environmental Services Committee which authorized the 1996 Overstrength Discharge Fees and Administrative Fees for Sewer Use Agreements effective January 1, 1996;

AND WHEREAS at its meeting of December 17, 1996 the Council of The Regional Municipality of Hamilton-Wentworth did approve Item 9 of Report 15-96 of the Environmental Services Committee and did thereby authorize various administrative amendments to The Sewer Use By-Law;

NOW THEREFORE THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH ENACTS AS FOLLOWS:

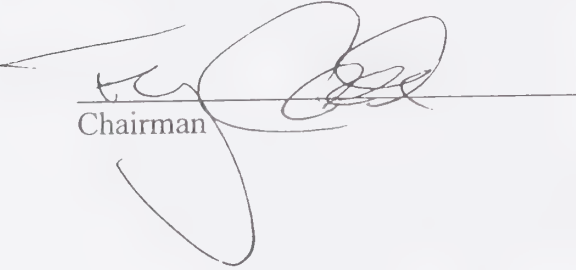
1. That The Sewer Use By-law R89-049, as amended, (the "By-law") be further amended by striking out every reference in said By-law to "Commissioner of Transportation/Environmental Services" and by substituting in each case "Commissioner of Environment".
2. That the said By-law be amended by striking out every reference in said By-law to "Ontario's Guidelines for Sewage Sludge Utilization on Agricultural Lands" and by substituting in each case the "Guidelines For The Utilization Of Biosolids And Other

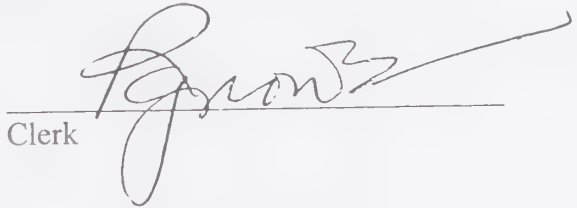
Wastes On Agricultural Land (as revised March, 1996)".

3. That the said By-law be amended by striking out every reference in said By-law to "Part VII" or "part VII" of the Environmental Protection Act and by substituting in each case "Part VIII".
4. That subsection 1(h) of the said By-law be repealed and the following substituted therefor:
 - (h) "Commissioner of Environment" means the Commissioner of the Regional Environment Department for The Regional Municipality or the person duly authorized to act in his or her stead.
5. That subsection 1(ff) of the said By-law be amended by deleting Ontario Regulation number "148/86" and substituting therefor "352".
6. That subsection 1(tt) of the said By-law be repealed and the following substituted therefor:
 - (tt) "solvent extractable matter of animal or vegetable origin" means grease and oil as determined by the Environmental Protection Agency Method 1664.
7. That subsection 1(uu) of the said By-law be repealed and the following substituted therefor:
 - (uu) "solvent extractable matter of mineral or synthetic origin" means grease and oil as determined by the Environmental Protection Agency Method 1664.
8. That subsection 1(vv) of the said By-law be repealed and the following substituted therefor:
 - (vv) "Standard Methods" means a procedure set out in the 19th edition of Standard Methods for the Examination of Water and Wastewater published jointly by the American Public Health Association, American Water Works Association and Water Environment Federation, or a procedure published by the Ontario Ministry of the Environment and Energy as a standard method or equivalent of a standard method.
9. That Schedule D to the said By-law be repealed and the Schedule D attached to this by-law be substituted therefor.
10. That the signing page of Schedule G (Overstrength Discharge Agreement Form) to the said By-law be amended by deleting the reference to the "Environmental Services Department" and substituting therefor the "Regional Environment Department".

11. That the signing page of Schedule H (Sanitary Sewer Surcharge Agreement Form) to the said By-law be amended by deleting the reference to the "Environmental Services Department" and substituting therefor the "Regional Environment Department".
12. That the first page of Schedule I (Letter of Agreement for Compliance Program) to the said By-law be amended by deleting the words "Compliance Program Number".
13. That the signing page of Schedule I (Letter of Agreement for Compliance Program) to the said By-law be amended by deleting the reference to the "Environmental Services Department" and substituting therefor the "Regional Environment Department".
14. That Schedule D attached to this by-law forms part of this by-law.
15. In all other respects, the contents of By-law R89-049, as amended, are hereby confirmed unchanged.
16. That this by-law comes into force and effect on the date of its passing and enactment except for section 9 which shall be deemed to have come into force and effect on January 1, 1996.

PASSED AND ENACTED this 17th day of December, 1996.


Chairman


Clerk

Reviewed
and
signed
for
Legal
Services

SCHEDULE "D" TO BY-LAW R89-049

SCHEDULE OF FEES

EFFECTIVE JANUARY 1, 1996

(REFERRED TO IN SECTIONS 4, 7, AND 8)

- | | | |
|----|--|--|
| 1. | For an annual fee permit to discharge hauled sewage | \$41.00 |
| 2. | Permit refund service charge - Sewers | \$10.00 |
| 3. | Discharge fees for hauled sewage | |
| a) | Waste Transportation Systems with contents to be discharged in compliance with Section 4(1): | |
| | Woodward Avenue W.W.T.P. | \$20.00 per load* |
| | Dundas W.W.T.P. | \$20.00 per load* |
| | Mountain Transfer Station | \$4.00*/1000kg. (with a minimum charge of \$20.00) |
| b) | Waste Transportation Systems with contents to be discharged in compliance with Section 4(1), other than B.O.D. and Suspended Solids; | |
| | <u>i) Woodward Avenue W.W.T.P.:</u> | |
| | \$10.00*/2500 litres, or part thereof, of the net capacity of the vehicle making such discharge (with a minimum charge of \$20.00) | |
| | <u>ii) Mountain Transfer Station:</u> | |
| | \$4.00*/1000 kg. (with a minimum charge of \$20.00) | |
| c) | Holding Tanks of Recreational Vehicles | \$5.00* |

* Includes G.S.T.

4. Overstrength Discharge Fees

a	B.O.D.	36.915 cents/kg.
b	Suspended Solids	29.532 cents/kg.
c	Phenolic Compounds	36.915 cents/kg.
d	Solvent Extractable Matter	31.009 cents/kg.
e	Kjeldahl Nitrogen	147.66 cents/kg.
f	Phosphorous	88.596 cents/kg.

5. Compliance Program Fees

a	B.O.D.	36.915 cents/kg.
b	Suspended Solids	29.532 cents/kg.
c	Phenolic Compounds	36.915 cents/kg.
d	Solvent Extractable Matter	31.009 cents/kg.
e	Kjeldahl Nitrogen	147.66 cents/kg.
f	Phosphorous	88.596 cents/kg.

6. Administrative Fees for Sewer Use Agreements (minimum charges per quarter)

- | | |
|--|----------------------|
| a) Overstrength Discharge Agreements | \$100.00 per quarter |
| b) Sanitary Sewer Surcharge Agreements | \$50.00 per quarter |

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

BY-LAW NO. R96-105

To confirm the proceedings of the Council at its meeting held on December 17, 1996.

THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH
ENACTS AS FOLLOWS:

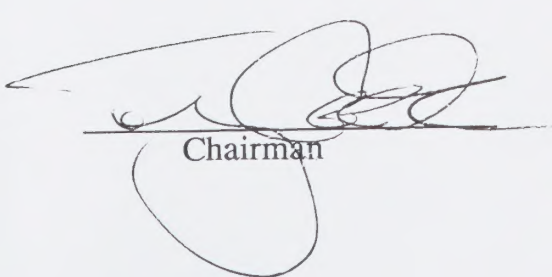
1. The Action of the Council at its meeting held on the 17th day of December, 1996 in respect of each recommendation contained in the Reports of its Committees and Regional Officials:

<u>NAME</u>	<u>NO.</u>
Chairman's Report	4-96
Environmental Services Committee Report	15-96
Health and Social Services Committee Report	20-96
Finance Committee Report	12-96

considered by Council at the said meeting, and in respect of each motion, resolution and other action passed and taken by the Council at its said meeting, is, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.

2. The Chairman of the Council and the proper officials of the Regional Municipality are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and, except where otherwise provided, the Chairman and the Clerk are hereby directed to execute all documents necessary in that behalf, and the Clerk is hereby authorized and directed to affix the Corporate Seal of the Regional Corporation to all such documents.

PASSED AND ENACTED this 17th day of December, 1996.


Chairman


Clerk





ACCO.USA

WHEELING, ILLINOIS 60090

25971

MADE
IN
USA



50505 25971

BLACK/NOIR/NEGRO

7

